

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000077110**

1. Corporation Name

FREE ZONE WAREHOUSING, INCORPORATED

Principal Place of Business

Mailing Address

**55 WESTON RD. STE. # 328.
SUNRISE, FL. 33326.**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Sept. 16, 1996.

2. Principal Place of Business

21 **55 WESTON RD.**

Suite, Apt. #, etc.

22 **328**

City & State

23 **SUNRISE, FL**

Zip

24 **33326**

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

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Country

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4. FEI Number

65-0692576

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fees Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**Carlos A. Reategui
2714 Ponce de Leon Boulevard
Coral Gables, Florida 33134**

10. Name and Address of New Registered Agent

81 Name **Spiegel & Utrera, P.A., d/b/a AmeriLawyer**

82 Street Address (P.O. Box Number is Not Acceptable)

343 Almeria Avenue

83

84 City

Coral Gables

FL

85 Zip Code
33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am not a shareholder of the corporation.

By: Natalia Utrera, Vice President

SIGNATURE

Signature (Type of printer's ink required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CARLOS A. REATEGUI** ☒ DELETE
NAME
STREET ADDRESS **2714 PONCE DE LEON BLVD.**
CITY-ST-ZIP **CORAL GABLES, FL. 33134**
PSTD

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

PILAR MAURIZ

55 WESTON RD. STE. 328

SUNRISE, FL. 33326

PSTD

☐ Change ☐ Addition

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******150.00 ****150.00**

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

Natalia Utrera

6/4/98

CR2E034 (1097)