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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000077166 (2)

MAXANDRA INC. Principal Place of Business Mailing Address 3850 SW 8TH ST 12041 S.W. 79TH TERR MIAMI FL 33134 MIAMI FL 33183 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>09/17/1996</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 12041 S.W. 79Th Terr. 65-0694263 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6, Election Campaign Financing Florida Miami 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 3.3 /8*.*3 Personal Property Tax due June 30. X Yes ☐ No 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CASETLLON, HECTOR O 12041 S.W. 79TH TERR 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33183** 83 84 City Zip Code 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Addition TITLE CASTELLON, HECTOR C 12 NAME NAME 12041 S.W. 79TH TERR 1.3 STREET ADDRESS STREET ADDRESS MIAM! FL 33183 1.4 City-St-ZiP CITY-ST-7IP DELETE Change Addition CAST 2.1 TITLE ELLON, MAIRA NAME 2.2 NAME 12041 SW 79TH TERR STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE ☐ Change Addition STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP on does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

14. I hereby certify that the information supplies with his stop 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 of suppliementary protein forour 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 by the protein of 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 change 1.

SIGNATURE:

DIRECTOR

W-14-98

FILED

Apr 21 1998 8:00am

Secretary of State