

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

DOCUMENT # P96000080714 (4)

1. Corporation Name

FIVE STARS REALTY OF HIALEAH, INC.

Principal Place of Business

5384 W 16 AVE  
HIALEAH FL 33012

Mailing Address

5384 W 16 AVE  
HIALEAH FL 33012

FILED  
Feb 05 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1996

4. FEI Number

65-0699866

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee 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

2. Principal Place of Business

21 5420 W 16 AVE

Suite, Apt. #, etc.

22

City & State

23 Hialeah FL

Zip

24 33012

Country

25

2a. Mailing Address

26 5420 W 16 AVE

Suite, Apt. #, etc.

27

City & State

28 Hialeah FL

Zip

29 33012

Country

30

9. Name and Address of Current Registered Agent

DANIEL, MARLEN

640 E 57 ST

HIALEAH FL 33013

10. Name and Address of New Registered Agent

81 Name

Daniel, Marlen

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

3800 S.W. 126 AVE

83

84 City

Miramar

FL

85 Zip Code

33027

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/30/98

12. OFFICERS AND DIRECTORS

TITLE PS ☐ DELETE

NAME DANIEL, MARLEN

STREET ADDRESS 640 E 57 ST

CITY - ST - ZIP HIALEAH FL 33013

TITLE VT ☐ DELETE

NAME RODRIGUEZ, ODALIS

STREET ADDRESS 9856 NW 26 AVE

CITY - ST - ZIP MIAMI FL 33142

TITLE D ☐ DELETE

NAME RODRIGUEZ, JULIO

STREET ADDRESS 9856 NW 26 AVE

CITY - ST - ZIP MIAMI FL 33013

TITLE D ☐ DELETE

NAME DANIEL, JULIO C

STREET ADDRESS 640 E 57 ST

CITY - ST - ZIP HIALEAH FL 33142

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PS ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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

SIGNATURE: Daniel

1/30/98 (905)8223443

CR2E034 (10/97)