## 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** # P96000083975 (8)

**LOPEZ & SON CORPORATION** 

Principal Place of Business Mailing Address 349 CHICAGO WOODS CIRCLE 349 CHICAGO WOODS CIRCLE

**FILED** Apr 01 1998 8:00am Secretary of State



Suite. Apt. #, etc. 2  City & State Country City & State City & Country City & State City & Country City & State City & Country City & State Country City & State City & Country City & Country City & State City & Country City & Country City & State City & Country City & Country City & Country City & State City & Country City & Countr	ORLANDO FL 32824		ORLANDO FL 32824	ORLANDO FL 32824			DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business   2a. Mailing Address   5. Filt Number   5. S406408   Not Applied							3. Date Incorporated or Qualified			
Suite, Apt. #, etc.    Suite, Apt. #, etc.										
Suite, Apt #, etc.    Suite, Apt #, etc.   Suite, A		ace of Business	├ <del></del> ¬ ~				1 "	L		
City & State  Ci					_		59-3406408			t Applicabl
28		#, etc.	27							
Zip   Country   Zip   Country   Zip   Country   B. This corporation owes or has paid the current year Intangoble   No.		•	<u> </u>					•		
BI Name and Address of New Registered Agent  LOPEZ, FRANCISCO E 349 CHICAGO WOODS CIRCLE ORLANDO FL 32824  BI Name  82 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  64 City FL 85 Zip Code  65 City FL 85 Zip Code  66 City FL 85 Zip Code  67 City FL 85 Zip Code  68 City FL 85 Zip Code  68 City FL 86 Zip Code  68 Zip Code  68 City FL 86		Country	Zip	Countr	У		8. This corporation owes or has paid the cu	rrent y	ar Inti	angible
LOPEZ, FRANCISCO E 349 CHICAGO WOODS CIRCLE ORLANDO FL 32824  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City  FL 85 Zip Code  85 City  FL 85 Zip Code  86 City  FL 85 Zip Code  87 City  FL 85 Zip Code  88 City  FL 85 Zip Code  Register Address (P.O. Box Number is Not Acceptable)  89 City  FL 85 Zip Code  13 In III City  Code	4			30						] No
AND CHICAGO WOODS CIRCLE ORLANDO FL 32824  82 Street Address (P.O. Box Number is Not Acceptable)  83 City FL 85 Zip Code  11. Pursuant to the provisions of Socions 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist of fice or registered agent, or both, in the Statu of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and maintaine with, and accept the orbigatories of, Socione 607.0505. Biorida Statutes.  SIGNATURE Signature hyere or prend name of required agent and their inepticable (NOTE Registered Agent agrands when revokeding)  DATE  12. OF FIGE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 IN THE LOPEZ, FRANCISCO E 12 STREET ADDRESS  SIRRET ADDRESS  ORLANDO FL 32824  14 City FL-2 P  TO FIGE RS AND DIRECTORS IN 12 IN THE LOPEZ, FRANCISCO E 13 STREET ADDRESS  ORLANDO FL 32824  14 City FL-2 P  TITLE  DELETE  13 STREET ADDRESS  ORLANDO FL 32824  DELETE  23 STREET ADDRESS  ORLANDO FL 32824  DELETE  34 City FL-2 P  TO FIGE RS AND DIRECTORS IN 12 IN THE LOPEZ, FRANCISCO E 13 STREET ADDRESS  ORLANDO FL 32824  DELETE  34 City FL-2 P  TITLE  DELETE  15 STREET ADDRESS  ORLANDO FL 32824  DELETE  35 STREET ADDRESS  ORLANDO FL 32824  DELETE  34 CITY ST-2P  Change Accept the orland agent agent and deliver agent agent and deliver agent agen		9. Name and Address of Curr	ent Registered Agent		_		10. Name and Address of New Registered	Agent		
ORLANDO FL 32824  11. Pursuant to the provisions of Sections 607.0502 and 607.1506. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registe office of registered agent, or both, in the Statu of Florida. Such change was authorized by the corporation's beard of directors. Thereby accept the oppontment as registe office of registered agent, or both, in the Statu of Florida. Such change was authorized by the corporation's beard of directors. Thereby accept the oppontment as registe of section (97.955, Florida Statutes.)  SIGNATURE  Signature, lysied or pretent rune of protected agent agent are required when revealed wh				81	1	Name				
B3	349	CHICAGO WOODS CIRCLE		82	82 Street Ad		ess (P.O. Box Number is Not Acceptable)			
11. Pursuant to the provisions of Sections 697.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist 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 register agent and materialism with, and accept the obligations of, Socion 607.0505, Florida Statutes.  SIGNATURE    Total	OR	LANDO FL 32824								
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14. Thereby 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 eath; that I am an officer or director of the corporation or the re-lever 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 only a placement with an address

3/3/91

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