

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

FILED  
May 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000086365 (9)

1. Corporation Name

CINCO Y AFUERA, INC.



Principal Place of Business

6701 N.W. 7TH STREET  
SUITE 175  
MIAMI FL 33126

Mailing Address

6701 N.W. 7TH STREET  
SUITE 175  
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/18/1996

4. FEI Number

65-0462685

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$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 2801 NW 55TH CT

Suite, Apt. #, etc.

22 BLDG 5 E

City & State

23 FT LAUDERDALE FL

Zip

24 33309

Country

25 BROWARD

2a. Mailing Address

26 2801 NW 55TH CT

Suite, Apt. #, etc.

27 BLDG 5 E

City & State

28 FT LAUDERDALE, FL

Zip

29 33309

Country

30 BROWARD

9. Name and Address of Current Registered Agent

COWELL, JERALD R  
6701 N.W. 7TH STREET  
SUITE 175  
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

JERALD R COWELL

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

2801 NW 55TH CT BLDG 5E

83

FT LAUDERDALE FL

84 City

FL

85

Zip Code  
33309

11. Pursuant to the provisions of Sections 607.0802 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 607.1505, Florida Statutes.

SIGNATURE

JERALD R COWELL

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

Jerald R Cowell APRIL 30 1998

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
COWELL, JERALD R  
6701 N.W. 7TH ST SUITE 175  
MIAMI FL 33126

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
COWELL JERALD R  
2801 NW 55TH CT BLDG 5E  
FT LAUDERDALE FL 33309

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

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: JERALD R COWELL

Jerald R Cowell

APRIL 30 1998

CR2E034 (10/97)