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FILED  
Mar 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 # P96000087792 (3)

1. Corporation Name

LORENZO'S FAMILY CORP.

Principal Place of Business

1627 N.W. 2 ST  
MIAMI FL 33125  
US

Mailing Address

1627 N.W. 2 ST.  
MIAMI FL 33125  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/1996

4. FEI Number

65-0723860

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

21 518 E 21 ST

Suite, Apt. #, etc.

22 # 19

City & State

23 HIALEAH

Zip

24 FL 33013

Country

25 USA

2a. Mailing Address

26 PO BOX 3757

Suite, Apt. #, etc.

27

City & State

28 HIALEAH FL

Zip

29 33013

Country

30 USA

9. Name and Address of Current Registered Agent

LORENZO, FRANCISCO A  
518 E 21 ST.  
APT. 19  
HIALEAH FL 33013

10. Name and Address of New Registered Agent

81 Name

FRANCISCO G LORENZO

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

518 E 21 ST #19

83

84 City

HIALEAH

FL

85 Zip Code

33013

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

FRANCISCO G LORENZO

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

(NOTE: Registered Agent: signature required when reinstating)

DATE

3/15/98

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME LORENZO, FRANCISCO G  
STREET ADDRESS 518 E 21 ST., APT. 19  
CITY-ST-ZIP HIALEAH FL

TITLE AD ☐ DELETE

NAME MAYO, HIRADYS  
STREET ADDRESS 518 21 ST, APT. 19  
CITY-ST-ZIP HIALEAH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 VP ☒ Change ☐ Addition

1.2 NAME FRANCISCO A. LORENZO  
1.3 STREET ADDRESS 1650 NW 2ST  
1.4 CITY-ST-ZIP MIAMI FL 33125

2.1 TITLE AD ☒ Change ☐ Addition

2.2 NAME MIRADYS LORENZO  
2.3 STREET ADDRESS 518 E 21 ST #19  
2.4 CITY-ST-ZIP HIALEAH FL 33013

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:

Francisco G Lorenzo

03/15/98

(205) 843 0104

CR2E034 (10/97)