

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 28 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA,



DOCUMENT # P96000092331 (3)

1. Corporation Name
SU CASA REALTY INC.

Principal Place of Business

1881 NE 26TH ST
STE 212
WILTON MANORS FL 33305

Mailing Address

1881 NE 26TH ST
STE 212
WILTON MANORS FL 33305

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 P.O. Box #849021

27 Suite, Apt. #, etc.

28 City & State

Pembroke Pines, FL.

29 Zip Country

33084 U.S.A.

3. Date Incorporated or Qualified

11/12/1996

3a. Date of Last Report

N/A

4. FEI Number

65-0704176

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

9. Name and Address of Current Registered Agent

HERNANDEZ, JUAN C
1881 NE 26TH ST
STE 212
WILTON MANORS FL 33305

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HERNANDEZ, JUAN C
STREET ADDRESS 6911 LEE STREET
CITY-ST-ZIP HOLLYWOOD FL 33024

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

500002283035--5

-09/02/97--01161--011

****165.00 ****165.00

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do 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:

Juan Carlos Hernandez

Juan Carlos Hernandez 08/28/97 # (954) 962-2125

(954) 528-3323

CR2E034 (4/97)



SU CASA REALTY, INC.

"Mi Casa Es Su Casa / My House Is Your House"

Division Of Corporations
Annual Reports Section
P.O. BOX 1500
Tallahassee, FL. 32302-1500

Dear Dept. of State,

As per my conversation (Aug. 18th, 1997) with your representative Bonny; of which indicated for me to send the fee of \$165.00 alone with a letter of explanation.

Please accept this as my letter of explanation with reference to a 2nd notice received for the filing fee of Su Casa Realty, Inc.; Located at 1881 NE. 26th St., Suite #212, Wilton Manors, FL. 33305


I never received a 1st notice for the filing of Su Casa Realty, Inc. and I am thinking that since there was a bit of a mix up at the beginning when I originally submitted the name of my company, there may have been a bit of a mix up when the State sent their 1st request notices.

In early Nov./96 I originally submitted to the State the name of my new company as Mi Casa Realty, Inc. and the State OK'd the name. Latter after further review of the name, the State decided that Mi Casa Realty was too similar to some other company already listed with the State. The State requested I change the name, and it was changed to Su Casa Realty, Inc. and the State OK'd this name and approved it fully through the acknowledgment of new articles of incorporation that was requested by the State (signed, sealed, ect...).

Since the above occurrence, I have indicated to any of my assistants that any mail received under the name Mi Casa Realty should be tossed in the garbage as per the States request (I was told to disregard and to discard any future dealings with anything under the name Mi Casa Realty, Inc.), and to only keep and respond to Su Casa Realty, Inc. (my new approved and corrected name for operating under the FL. Dept. of State).

Please find enclosed a check for \$165.00 as per my conversation with the State.

Thank you in advance,


Juan Carlos Hernandez
Broker/Owner

1881 N.E. 26th Street - Suite #212 - Wilton Manors, FL. 33305 - (954) 962-2125

Independently Owned and Operated.

