


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

FILED
May 01 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 # P96000097536 (2)

1. Corporation Name

BABIMAR ENTERPRISE CORPORATION

Principal Place of Business

18235 N.E. 4TH COURT
MIAMI FL 33162

Mailing Address

18235 N.E. 4TH COURT
MIAMI FL 33162



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1996

4. FEI Number

65-0709646

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

30

9. Name and Address of Current Registered Agent

LLAMO, ERNESTO
18235 N.E. 4TH COURT
MIAMI FL 33162

10. Name and Address of New Registered Agent

81 Name

Jairo A. Babilonia JR

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

83 18235 NE 4th Ct.

84 City

Miami

FL

85 Zip Code

33162

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

Miguel A. Babilonia

4-24-98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BABILONIA, JAIRO A
STREET ADDRESS 18235 N.E. 4TH COURT
CITY-ST-ZIP MIAMI FL 33162 ☐ DELETE

TITLE S
NAME LLAMO, ERNESTO
STREET ADDRESS 18235 N.E. 4TH COURT
CITY-ST-ZIP MIAMI FL 33162 ☒ 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 Vice-President ☐ Change ☒ Addition
1.2 NAME Jairo A. Babilonia JR
1.3 STREET ADDRESS 18235 NE. 4th Ct.
1.4 CITY-ST-ZIP Miami, FL. 33162

2.1 TITLE Secretary ☐ Change ☒ Addition
2.2 NAME Miguel Babilonia
2.3 STREET ADDRESS 18235 NE 4th Ct.
2.4 CITY-ST-ZIP Miami, FL. 33162

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:



4-24-98

CR2E034 (10/97)