

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 08, 1999 8:00 am  
Secretary of State

04-08-1999 90022 018 \*\*\*150.00

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1. Corporation Name

CORAL REEF GROUP CORP.

Principal Place of Business

11698 SW 152ND ST  
MIAMI FL 33157  
US

Mailing Address

11698 SW 152ND ST  
MIAMI FL 33157  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/08/1997

4. FEI Number

65-0717082

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 the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

FOLGUEIRA, BASILIO J  
11391 S.W. 64TH STREET  
MIAMI FL 33173

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 SD ☐ DELETE

NAME ATIENZA, EDUARDO  
STREET ADDRESS 11698 S.W. 152ND STREET  
CITY-ST-ZIP MIAMI FL 33158

TITLE PD ☐ DELETE

NAME FOLGUEIRA, BASILIO J  
STREET ADDRESS 11698 S.W. 152ND STREET  
CITY-ST-ZIP MIAMI FL 33158

TITLE DV ☐ DELETE

NAME MACHADO, LUIS  
STREET ADDRESS 11698 S.W. 152ND STREET  
CITY-ST-ZIP MIAMI FL 33158

TITLE DT ☐ DELETE

NAME SOLARES, JOSE  
STREET ADDRESS 11698 S.W. 152ND STREET  
CITY-ST-ZIP MIAMI FL 33158

TITLE D ☐ DELETE

NAME MORENO, ANTONIO  
STREET ADDRESS 11698 S.W. 152ND STREET  
CITY-ST-ZIP MIAMI FL 33158

TITLE D ☐ DELETE

NAME RODRIGUEZ, MARLENE  
STREET ADDRESS 11698 S.W. 152ND STREET  
CITY-ST-ZIP MIAMI FL 33158

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐

Change

☐

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐

Change

☐

Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)