

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

FILED
May 18 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 # P97000006926 (4)

1. Corporation Name

8520 SCHOOL HOUSE ROAD, INC.



Principal Place of Business

Mailing Address

~~201 S. BISCAYNE BOULEVARD~~
~~SUITE 3000~~
~~MIAMI FL 33131~~

201 S. BISCAYNE BOULEVARD
SUITE 3000
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1997

4. FEI Number

☒ 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

2a. Mailing Address

21 8520 School House Rd.

26 P.O. Box 141102

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami, FL.

28 Coral Gables, FL

24 Zip

Country

29 Zip

Country

33143

USA

3114

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~D & C CORPORATE SERVICES, INC.~~
~~201 S. BISCAYNE BOULEVARD~~
~~SUITE 3000~~
~~MIAMI FL 33131~~

81 Name

Mercedes Masvidal

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

2151 Le Jeune Rd.

83

Suite 202

84 City

Coral Gables

FL

85 Zip Code

33134

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

Mercedes Masvidal

(NOTE: Registered Agent signature required when reinstating)

4/28/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~D~~ ☒ DELETE
NAME ~~CASSEL, MARVIN S~~
STREET ADDRESS ~~201 S. BISCAYNE BOULEVARD, SUITE 3000~~
CITY-ST-ZIP ~~MIAMI FL 33131~~

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME Mercedes Masvidal
1.3 STREET ADDRESS 2151 Le Jeune Rd. #202
1.4 CITY-ST-ZIP Coral Gables, FL 33134

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE Vice President ☐ Change ☒ Addition
2.2 NAME Raul Masvidal
2.3 STREET ADDRESS 2151 Le Jeune Rd. #202
2.4 CITY-ST-ZIP Coral Gables, FL 33134

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 *Mercedes Masvidal* *Raul Masvidal* *Walter Masvidal* (305) 412-9202

CR2E034 (10/97)