

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 26, 1999 8:00 am
Secretary of State

04-26-1999 90170 048 ***150.00

DOCUMENT # P97000007172

1. Corporation Name
OPUS INVESTMENT GROUP, INC.

Principal Place of Business
7111 S.W. 112 AVENUE
MIAMI FL 33173

Mailing Address
7111 S.W. 112 AVENUE
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1997

4. FEI Number

65-0722079

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

TAPANES, ERNESTO
7111 S.W. 112 AVENUE
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 ☐ DELETE
NAME VD
STREET ADDRESS MORERA, JORGE
CITY-ST-ZIP 10141 S.W. 98 AVENUE
MIAMI FL 33176

TITLE ☐ DELETE
NAME D
STREET ADDRESS SOLOZABAL, ALEJANDRO
CITY-ST-ZIP 10141 S.W. 98 AVENUE
MIAMI FL 33176

TITLE ☐ DELETE
NAME PD
STREET ADDRESS TAPANES, ERNESTO
CITY-ST-ZIP 7111 S.W. 112 AVENUE
MIAMI FL 33173

TITLE ☐ DELETE
NAME TD
STREET ADDRESS MAYHEW, MARK
CITY-ST-ZIP 15782 N.W. 10TH STREET
PEMBROKE PINES FL 33028

TITLE ☐ DELETE
NAME SD
STREET ADDRESS PRUNA, JOE L
CITY-ST-ZIP 8300 S.W. 163RD STREET
MIAMI FL 33193

TITLE ☐ DELETE
NAME D
STREET ADDRESS ARISSO, ALBERTO M
CITY-ST-ZIP 1441 S.W. 104 PASSAGE, APT. 211
MIAMI FL 33174

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: MARK MAYHEW, TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER: OR DIRECTOR

4-22-99
Date

305-569-5335
Daytime Phone #

CR2E034 (11/98)

0249793