

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 02, 1999 8:00 am
Secretary of State

04-02-1999 90075 023 ***150.00

DOCUMENT # P97000020507

1. Corporation Name

DALE INVESTMENTS, INC.

Principal Place of Business

9755 SW 62 ST.
MIAMI FL 33173

Mailing Address

9755 SW 62 ST.
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1997

4. FEI Number

65-0741018

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~VALDES, DANIEL R.~~
~~9755 SW 62 ST.~~
~~MIAMI FL 33173~~

81 Name

Jose M. Marquez, P.A.

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

782 NW LeJeune Road

83

Suite 548

84 City

Miami

FL

85 Zip Code
33126

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

Jose M. Marquez, Esq.
Signature, typed or printed name of registered agent and date if applicable.

Jose M. Marquez, Esq.

March 19, 1999

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME VALDES, DANIEL R
STREET ADDRESS 9755 SW 62ND ST
CITY-ST-ZIP MIAMI FL 33173

1.1 TITLE

D

☐ Change

☒ Addition

TITLE ☐ DELETE
NAME VP
STREET ADDRESS VALDAS, DANIEL F
6130 S W 93 CT
CITY-ST-ZIP MIAMI FL 33173

2.1 TITLE

VP-D

☒ Change

☒ Addition

TITLE ☐ DELETE
NAME GIRO, LETICIA V
STREET ADDRESS 3104 S W 98 CT
CITY-ST-ZIP MIAMI FL 33165

3.1 TITLE

D

☒ Change

☒ Addition

TITLE ☐ DELETE
NAME VALDES, DAVID L
STREET ADDRESS 9755 S W 62ND ST
CITY-ST-ZIP MIAMI FL 33173

4.1 TITLE

D

☐ Change

☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

☐ 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, with all other like empowered.

SIGNATURE:

RC VALDES, DANIEL R.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/99

597-8909

Date

Daytime Phone #

CR2E034 (1/1/98)