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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000031585

L.J. CANO ARCHITECTS, P.A.

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VAME

STREET ADDRESS

TTY-ST-ZIP

Mailing Address Principal Place of Business 4010 PARK AVENUE 4010 PARK AVENUE

FILED Feb 05, 1999 8:00am **Secretary of State**

02-05-1999 90005 038 ***150.00



COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/08/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable 65-0744300 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible 29 30 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CANO, LUIS J ... 4010 PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) **COCONUT GROVE FL 33133** 83 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 ed when reinstating) ; OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ DELETE TITLE 1.1 TITLE ☐ Change Addition NAME CANO, LUIS J 1.2 NAME STREET ADDRESS **4010 PARK AVENUE** 1.3 STREET ADDRESS OTTY-ST-ZIP **COCONUT GROVE FL 33133** 1.4 CITY-ST-ZIP DELETE . Change ☐ Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS TTY-ST-ZIP 2.4 CITY-ST-ZIP Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS HTY-ST-ZIP 3.4. CITY-ST-ZIP □ DELETE ITLE 4.1 TITLE MAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS îTY+ST-ZIP 4.4 CITY-ST-ZIP DELETE MLE ☐ Change [] Addition 51 TM E 5.2 NAME VAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP TTY-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 of 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 artischment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

☐ DELETE

SIGNATURE

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1/12/99 30666-5038

Change

Addition

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