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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000031864

1. Corporation Name

I.P.S. ENTERPRISES CORP.

Principal Place of Business

8532 NW 66 ST
MIAMI FL 33166

Mailing Address

8532 NW 66 ST
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1450 W 68 St

Suite, Apt. #, etc.

22 B

City & State

23 Hialeah, Fl.

Zip Country

24 33014 25

2a. Mailing Address

26 17421 SW 18 St

Suite, Apt. #, etc.

27

City & State

28 Miramar, Fl.

Zip Country

29 33029 30

3. Date Incorporated or Qualified

04/08/1997

4. FEI Number

65-0744508

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

LUIS R MARTINEZ
8532 NW 66 ST
MIAMI FL 33166

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 DPT ☐ DELETE

NAME MARTINEZ, LUIS R

STREET ADDRESS 8532 NW 66 ST

CITY-ST-ZIP MIAMI FL 33166

TITLE VD ☒ DELETE

NAME GUARISMA, JOSE G

STREET ADDRESS 8532 NW 66 ST

CITY-ST-ZIP MIAMI FL 33166

TITLE SD ☒ DELETE

NAME GUARISMA, JOSE G JR.

STREET ADDRESS 8532 NW 66 ST

CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D. Pt Luis Martinez ☐ Change ☐ Addition

1.2 NAME

D. V/P 1450 W. 68 St

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Hialeah, Fl. 33014

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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

Luis Rodriguez

2-17-99 (301) 573-2600

Date

Daytime Phone #

CR2E034 (11/98)