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=> NOGA BUILDERS INC; #2
FROM LAW OFFICES

TO

3058213376 P.02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Northrup Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000034338 1. Corporation Name WEST PALM VILLAS V, INC.			
Principal Place of Business 2160 West 60th Street Unit #205 Hialeah, Florida 33016		Mailing Address Same	
2. Principal Place of Business 21 2189 West 60 Street Suite, Apt. #, etc. 22 Suite 205 City & State 23 Hialeah, Florida Zip 24 33016		25. Mailing Address 26 Same Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date incorporated or Qualified 04/16/97		3a. Date of Last Report 1998	
4. FEI Number x 65-0493409		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	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
8. Name and Address of Current Registered Agent FRANK J. SEGREDO, ESQUIRE 901 Ponce De Leon Boulevard Suite 701 Coral Gables, Florida 33134		10. Name and Address of New Registered Agent 81 Name JOSE E. FANO 82 Street Address (P.O. Box Number is Not Acceptable) 2160 West 60th Street 83 Unit 205 84 City Hialeah FL 85 Zip Code 33016	
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 E. FANO 07/09/99 Signature typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature is required when resigning)			
12. OFFICERS AND DIRECTORS 11 TITLE P/T 12 NAME JOSE E. FANO 13 STREET ADDRESS 2189 West 60th Street, #205 14 CITY-ST-ZIP Hialeah, Florida 33016 15 VP/S 16 NAME MARIO FERRO, JR. 17 STREET ADDRESS 9921 West Okeechobee Road, #126-A 18 CITY-ST-ZIP Hialeah, Florida 33016 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	

14. I do 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. 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 appointment with an address.

SIGNATURE: ☒

07/09/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE E. FANO