

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
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90016 047 ***150.00

DOCUMENT # P97000038553

1. Corporation Name

LONDON INVESTMENTS, INC.

Principal Place of Business

**9001 S.W. 94TH STREET
MIAMI FL 33176**

Mailing Address

**9001 S.W. 94TH STREET
MIAMI FL 33176**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1997

4. FEI Number

65-0751338

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 8500 SW 8th

Suite, Apt. #, etc.

22 228

City & State

23 Miami FL

Zip

24 33144

Country

2a. Mailing Address

26 8500 SW 8th

Suite, Apt. #, etc.

27 228

City & State

28 Miami FL

Zip

29 33144

Country

30

9. Name and Address of Current Registered Agent

**MARQUEZ, JOSE M ESQ.
782 NW LEJEUNE ROAD
SUITE 548
MIAMI FL**

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 **D** ☐ DELETE

NAME **HERRAN, AGUSTIN**
STREET ADDRESS **9001 S.W. 94TH STREET**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE **D** ☐ DELETE

NAME **HERRAN, EZEQUIEL**
STREET ADDRESS **14020 S.W. 36TH STREET**
CITY-ST-ZIP **MIAMI FL 33125**

TITLE **D** ☐ DELETE

NAME **GUERRA, JORGE**
STREET ADDRESS **8440 S.W. 58TH STREET**
CITY-ST-ZIP **MIAMI FL 33173**

TITLE **D** ☐ DELETE

NAME **HERRAN, ANTOLIN G**
STREET ADDRESS **6001 S.W. 84TH AVE**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE **D** ☐ DELETE

NAME **SANTANA, MAGALY**
STREET ADDRESS **8330 S.W. 5TH ST**
CITY-ST-ZIP **MIAMI FL 33144**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **Herran, Agustin**
1.3 STREET ADDRESS **8500 SW 8th Suite 228**
1.4 CITY-ST-ZIP **Miami, FL 33144**

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)