

ANNUAL REPORT
1999



Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

DADE CORNERS MARKETPLACE CORPORATION

Principal Place of Business

Mailing Address

17696 S.W. 8th Street
Miami, Florida 33176

Same

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90156 049 ***158.75

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

3. Date Incorporated or Qualified

5-6-97

4. FEI Number

65-0757296

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

10. Name and Address of New Registered Agent

Mr. Jorge Almirall
1635 S.W. 84th Avenue
Miami, Florida 33176

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

Jorge Almirall
Signature typed or printed name of registered agent and title if applicable

Jorge Almirall

4-15-99

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. DP
NAME ALMIRALL, JORGE
STREET ADDRESS 1635 SW 84 AVENUE, MIAMI, FL
CITY-STATE-ZIP 33155

☐ DELETE

TSD
NAME ALMIRALL, JOSE
STREET ADDRESS 17696 SW 8th Street
CITY-STATE-ZIP Miami, Florida 33176

☐ DELETE

CFO, D
NAME ALMIRALL, ISIDRO
STREET ADDRESS 10240 SW 120th Street
CITY-STATE-ZIP Miami, Florida 33176

☐ DELETE

CD
NAME RAND, ROGER
STREET ADDRESS 6321 NW 37th Avenue
CITY-STATE-ZIP Miami, Florida 33147

☐ DELETE

VP, D
NAME STEINBERG, ALLEN
STREET ADDRESS 46 Shore Park Road
CITY-STATE-ZIP Great Neck, NY 11023

☐ DELETE

13. 1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

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☐ 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:

Jorge Almirall

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jorge Almirall

4-15-99 305/5770276