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FILED

Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000041224 (1)

1. Corporation Name

FLORIDA HONEY CORPORATION

Principal Place of Business

Mailing Address

12360 SW. 132 COURT
SUITE 109
MIAMI FL 33186

12360 SW. 132 COURT
SUITE 109
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1997

4. FEI Number

65-0759585

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 12323 SW 132 COURT

Suite, Apt. #, etc.

22 A

City & State

23 MIAMI, FLORIDA

Zip

24 33186

Country

25

2a. Mailing Address

26 12323 SW 132 COURT

Suite, Apt. #, etc.

27 A

City & State

28 MIAMI, FLORIDA

Zip

29 33186

Country

30

9. Name and Address of Current Registered Agent

CUEVAS, ANDREW ESQ.
9200 S. DADELAND BLVD.
SUITE 603
MIAMI FL 33156

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 DP ☒ DELETE

NAME LANZA, RUBEN H
STREET ADDRESS 12360 SW. 132 COURT SUITE 109
CITY-ST-ZIP MIAMI FL 33186

TITLE DVP ☒ DELETE

NAME SARLI, ANTONIO
STREET ADDRESS 12360 SW. 132 COURT SUITE 109
CITY-ST-ZIP MIAMI FL 33186

TITLE DT ☒ DELETE

NAME FERNANDEZ, JORGE ALBERTO
STREET ADDRESS 12360 SW. 132 COURT SUITE 109
CITY-ST-ZIP MIAMI FL 33186

TITLE DS ☒ DELETE

NAME PETTI, RUBEN DARIO
STREET ADDRESS 12360 SW. 132 COURT SUITE 109
CITY-ST-ZIP MIAMI FL 33186

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 ☐ Change ☒ Addition

1.2 NAME PETTI, RUBEN DARIO

1.3 STREET ADDRESS 12323 SW 132 COURT, A

1.4 CITY-ST-ZIP MIAMI, FL. 33186

2.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

2.2 NAME FERNANDEZ, JORGE ALBERTO

2.3 STREET ADDRESS 10876 SW 151 PLACE

2.4 CITY-ST-ZIP MIAMI, FL. 33196

3.1 TITLE SECRETARY ☐ Change ☒ Addition

3.2 NAME LANZA, RUBEN H.

3.3 STREET ADDRESS 12323 SW 132 COURT, A

3.4 CITY-ST-ZIP MIAMI, FL. 33186

4.1 TITLE TREASURER ☐ Change ☒ Addition

4.2 NAME FERNANDEZ, JORGE ALBERTO

4.3 STREET ADDRESS 10876 SW 151 PLACE

4.4 CITY-ST-ZIP MIAMI, FL. 33196

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 on an attachment with an address.

SIGNATURE

JORGE A. FERNANDEZ 04/09/98 305-232-4744

CR2E034 (10/97)