

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 22, 1999 8:00 am
Secretary of State

03-22-1999 90081 040 ***150.00

DOCUMENT # P97000041224

1. Corporation Name

FLORIDA HONEY CORPORATION

Principal Place of Business

12323 S W 132 CT

A

MIAMI FL 33186

US

Mailing Address

12323 S W 132 CT

A

MIAMI FL 33186

US

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 ☐

\$5.00 May Be
Added to Fees

7. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 14184 SW 139 COURT

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FLORIDA 33186

Zip

24 33186

Country

25 US

2a. Mailing Address

26 14184 SW 139 COURT

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FLORIDA

Zip

29 33186

Country

30 US

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 P ☒ DELETE

NAME PETTI, RUBEN DARIO

STREET ADDRESS 12323 S W 132 COURT A

CITY-ST-ZIP MIAMI FL 33186

TITLE VP ☐ DELETE

NAME FERNANDEZ, JORGE ALBERTO

STREET ADDRESS 10876 S W 151 PLACE

CITY-ST-ZIP MIAMI FL 33196

TITLE S ☒ DELETE

NAME LANZA, RUBEN H

STREET ADDRESS 12323 S W 132 COURT A

CITY-ST-ZIP MIAMI FL 33186

TITLE T ☒ DELETE

NAME FERNANDEZ, JORGE ALBERTO

STREET ADDRESS 10876 S W 151 PLACE

CITY-ST-ZIP MIAMI FL 33196

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 PRESIDENT ☒ Change ☒ Addition

1.2 NAME LEOPOLDO JOSE GAR

1.3 STREET ADDRESS 15070 SW 103 LANE

1.4 CITY-ST-ZIP MIAMI, FLORIDA 33196

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE SECRETARY ☐ Change ☒ Addition

3.2 NAME ANTONIO SARLI

3.3 STREET ADDRESS 15070 SW 103 LANE

3.4 CITY-ST-ZIP MIAMI, FLORIDA 33196

4.1 TITLE TREASURER ☐ Change ☒ Addition

4.2 NAME SEBASTIAN JORGE LEIVA

4.3 STREET ADDRESS 15070 SW 103 LANE

4.4 CITY-ST-ZIP MIAMI, FLORIDA 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, or only in attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034-11/99