

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000043861 (8)

1. Corporation Name:
CACIQUE INTERNATIONAL CO.

Principal Place of Business

200 SW 124 AVE
MIAMI FL 33184

Mailing Address

200 SW 124 AVE
MIAMI FL 33184

FILED

98 SEP 17 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 200 SW 124 AVE
Suite, Apt. #, etc.

22 City & State
23 MIAMI FL

24 Zip 33184 25 Country USA

2a. Mailing Address

26 200 SW 124 AVE
Suite, Apt. #, etc.

27 City & State
28 MIAMI FL

29 Zip 33184 30 Country USA

3. Date Incorporated or Qualified

05/19/1997

4. FEI Number

65-0753994

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 in aggregate
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name Maria Gonzalez
82 Street Address (P.O. Box Number is Not Acceptable)
200 SW 124 AVE
83
84 City MIAMI FL 85 Zip Code 33184

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

Maria Gonzalez

(NOTE: Registered Agent signature required when reinstating)

8-25-98

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD	<input type="checkbox"/> DELETE
NAME	GONZALEZ, MARIA	
STREET ADDRESS	200 SW 124 AVE	
CITY - ST - ZIP	MIAMI FL 33184	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	GONZALEZ, LAZARO R	
STREET ADDRESS	200 SW 124 AVE	
CITY - ST - ZIP	MIAMI FL 33184	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	7000002650887--2
1.3 STREET ADDRESS	-09/29/98--01011--0006
1.4 CITY - ST - ZIP	****150.00 ****150.00
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE:

Maria Gonzalez

8/25/98 (303) 347-1881

CR2E034 (10/97)

❖ **CACIQUE INTERNATIONAL** ❖
Wealth Protection Services

August 25, 1998

Annual Reports Filing
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Re: Cacique International Co.

To whom it may concern:

Along with this letter, I am enclosing the following:

Signed and completed annual report
Check in the amount of \$150.00 payable to Florida Dept. of State

It has been brought to my attention that I should have done this before May 1, 1998, but it is the first time that I own a corporation and was not aware of this.

I did receive the notices but was holding on to them for my accountant's review. I did not give them prompt attention since my father is terminally ill and has been suffering from cancer since April of this year. A day in my life is caring for my two year old son and spending the rest of the time caring for my father in the in the hospital or at home.

Let this serve as my plea to you to override the late fees since I will not let this happen again.

I thank you for your understanding towards this matter.

Sincerely,


Maria Gonzalez