

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
---	---	--

FILED

98 MAY 13 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000055527

1. Corporation Name

D.G., Inc.

Principal Place of Business

Mailing Address

11455-D S.W. 109 Rd
Miami, FL 33176

SAME AS PREVIOUS

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/20/97

2. Principal Place of Business

2a. Mailing Address

21. Same as above

26. Same as above

4. FEI Number

65-0768262

Applied For

☒ Not Applicable

22. Suite Apt. #, etc

27. Suite Apt. #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

23. City & State

27. City & State

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

24. Zip

Country

28. Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

(None)

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Diane J. Garcia
11455-D S.W. 109 Rd.
Miami, FL 33176

81. Name

82. Street Address (P.O. Box Number, if applicable)

83.

84. City

4000002528584--8

05/19/98 01032-017

****150.00 ****150.00

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0500 and 607.1500, 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

Diane J. Garcia

(Print Name of Registered Agent, required when registering)

4/14/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Diane J. Garcia, President
11455-D S.W. 109 Rd.
Miami, FL 33176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ 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.

SIGNATURE:

Diane J. Garcia

4/14/98

305-365-1278

DATE

Daytime Phone #

CR2E034 (10/97)