

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
Jun 09 1998 8:00am
Secretary of State

DOCUMENT # P97000063738 (3)

1. Corporation Name

GRUPO MILENIO III, INC.

Principal Place of Business

151 MAJORCA AVE. SUITE C
CORAL GABLES FL 33134

Mailing Address

151 MAJORCA AVE. SUITE C
CORAL GABLES FL 33134



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/22/1997

4. FEI Number

65-0772213

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

9. Name and Address of Current Registered Agent

PRATS, GABRIEL
151 MAJORCA AVE, SUITE C
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

LYDIA R. LEMUS

82 Street Address (P.O. Box Number is Not Acceptable)

8075 N.W. 85TH AVE

83

84 City

MIAMI

FL

85 Zip Code

33126

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 of the person making this statement

(NOTE: Registered Agent's signature required when rotating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME LEMUS, LYDIA R
STREET ADDRESS 151 MAJORCA AVE, SUITE C
CITY-ST-ZIP CORAL GABLES FL 33134

☐ DELETE

TITLE TD
NAME ARES, JORGE L
STREET ADDRESS 151 MAJORCA AVE, SUITE C
CITY-ST-ZIP CORAL GABLES FL 33134

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PSD
12 NAME LEMUS, LYDIA R.
13 STREET ADDRESS 8075 N.W. 85TH AVE
14 CITY-ST-ZIP MIAMI, FL 33126

☒ Change ☐ Addition

21 TITLE TD
22 NAME ARES, JORGE L.
23 STREET ADDRESS 151 MAJORCA AVE, SUITE C
24 CITY-ST-ZIP CORAL GABLES, FL 33134

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ 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 my attachment with an address.

CR2E034 (10/97)