

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 22 1998 8:00am
Secretary of State

DOCUMENT # **P97000066493 (2)**

1. Corporation Name

GONZALEZ-BOYER AND EXPOSITO, P.A.



Principal Place of Business

**10621 N. KENDALL DR., STE. 208
MIAMI FL 33176**

Mailing Address

**10621 N. KENDALL DR., STE. 208
MIAMI FL 33176**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1997

4. FEI Number

65-07770-73

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

**EXPOSITO, EDUARDO A
10621 N. KENDALL DR., STE. 208
MIAMI FL 33176**

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 **D** ☐ DELETE

NAME **GONZALEZ-BOYER, GLADYS**
STREET ADDRESS **10621 N. KENDALL DR., STE. 208**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE **D** ☐ DELETE

NAME **EXPOSITO, EDUARDO A**
STREET ADDRESS **10621 N. KENDALL DR., STE. 208**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

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*****150.00**

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

9/8/98: 305-595-5553

CR2E034 (5/98)

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GONZALEZ-BOYER & EXPOSITO, P.A.

Attorneys at Law
Kendall International Building
10621 N. Kendall Drive, Suite 208
Miami, Florida 33176

(305) 595-5553
Fax: (305) 595-8313

September 9, 1998

**Florida Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500**

RE: Gonzalez Boyer & Exposito, P.A.

ATT: Claims Representative

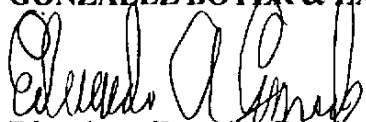
Dear Sir or Madam:

This office is enclosing our annual corporate filing report with the required filing fee of \$150.00. Please note that at no time did we receive any "first" notice of payment. We spoke to a representative from the Department of State's office who explained to us to send the regular payment along with this letter explaining that we had not received any notice of payment.

Feel free to contact the undersigned should you have any questions regarding this most important matter.

Very truly yours,

GONZALEZ BOYER & EXPOSITO, P.A.



Eduardo A. Exposito, Esquire

FOR THE FIRM

EAE/mgl

Encl. Form and fee