

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
Aug 05 1998 8:00am
Secretary of State

DOCUMENT # P97000069916 (9)

1. Corporation Name

CORDOBA PROPERTIES, INC.



Principal Place of Business

2100 MIDDLE COUNTRY RD., STE. 214-B
CENTEREACH NY 11720

Mailing Address

~~2100 MIDDLE COUNTRY RD., STE. 214-B~~
CENTEREACH NY 11720

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1997

4. FEI Number

58-2335258

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

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 1112 Weston Rd

Suite, Apt. #, etc.

161

City & State

23 Fort Lauderdale, FL

Zip

24 33326

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

28 City & State

Zip

29

Country

30

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVE., STE. 1100
ORLANDO FL 32801

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 NIETO, RICHARD
STREET ADDRESS 2100 MIDDLE COUNTRY RD., STE. 214-B
CITY-ST-ZIP CENTEREACH NY 11720

TITLE D ☐ DELETE

NAME NELSON, GLEN
STREET ADDRESS 2100 MIDDLE COUNTRY RD., STE. 214-B
CITY-ST-ZIP CENTEREACH NY 11720

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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

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 incorporator 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

SIGNATURE

CH/ST REC-8PI-UNCL

CR2E034 (5/98)

(2)

CORDOBA PROPERTIES, INC.
2100 Middle Country Road
Centereach, New York 11720
(516) 981-3462 FAX (516) 981-3448

July 20, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sirs:

Enclosed please find a check in the amount of \$150.00, for the filing for 1998, for the Cordoba Properties, Inc. It is our understanding that we will not be required to pay the reinstatement late penalty fee, since we never received the reports at our New York address, nor have had any notice from B&C Corporate Services of Florida. We had just formed the company in August, 1997, and were unaware of this requirement so that our failure to receive the forms kept us in the dark. We will be sure to file in a timely manner hereafter.

If there are any questions, please call.

Sincerely,



Glen Nelson
Vice President

Enc.