

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

APPROVED
AND
FILED

98 SEP 11 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P97000076256 (1)**

1. Corporation Name

ACONCAGUA CORP.

Principal Place of Business

**1820 EAST HALLANDALE BEACH BLVD
HALLANDALE FL 33009**

Mailing Address

**1820 EAST HALLANDALE BEACH BLVD
HALLANDALE FL 33009**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1997

4. FEI Number

65-0778239

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

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**PERLOW, JEFFREY M
C/O JEFFREY M. PERLOW & ASSOCIATES, P.A.
1820 E HALLANDALE BEACH BLVD
HALLANDALE FL 33009**

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 **P** ☐ DELETE

NAME **JODIK, CESAR R**
STREET ADDRESS **1820 EAST HALLANDALE BEACH BLVD**
CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE **S** ☐ DELETE

NAME **SCHUHFIELD, LOLA FRENKEL**
STREET ADDRESS **1820 EAST HALLANDALE BEACH BLVD**
CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **600002637666-3**

1.3 STREET ADDRESS **-09/11/98-01083-008**

1.4 CITY-ST-ZIP *******150.00 *****150.00**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 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 an attachment with an address.

CR2E034 (10/97)

LAW OFFICES

JEFFREY M. PERLOW & ASSOCIATES, P.A.

JEFFREY M. PERLOW

BRIAN E. PORT

1820 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA 33009

TELEPHONE (954) 456-1333
MIAMI (305) 944-9252
FAX (954) 454-4933

September 4, 1998

Division of Corporations
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Mr. Sean Toner
Reinstatement Section

RE: ACONCAGUA CORP.
VALPARAISO CORP.

Dear Mr. Toner:

In accordance with your telephone conversation with my secretary this date, enclosed are the original Annual Reports and filing fees for the above named corporations, which includes the information requested in the letter dated May 6, 1998.

As explained by my secretary, our client attempted to have all of his mail for his corporations forwarded to his Miami address and then in turn filed a forwarding address order for that address to his South America address; however, due to some error the mail was never forwarded to South America. When our client recently returned to the United States he discovered his mail had never been forwarded.

Accordingly, we would request that the Annual Reports be filed as attached.

Thank you for your attention to this matter.

Very truly yours,



JEFFREY M. PERLOW

/ajs
Enc.