

07071999-90004-010-\$150.00-\$150.00

999.

AMOUNT DUE UPON BEFORE 05/15/99: \$300 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RESTATE: \$700).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																																																	
DOCUMENT # P97000077378 1. Corporation Name SAL & SON INVESTMENTS CORP.																																																																																																																																			
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3. Name and Address of Current Registered Agent SALOMON, ELIAS 11875 S.W. 19TH LANE #158 MIAMI FL 33175		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code																																																																																																																																	
11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)																																																																																																																																			
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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 without an address.																																																																																																																																			
SIGNATURE: <u>[Signature]</u> DATE: _____ DAY/PHONE: _____																																																																																																																																			

 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 SEP 27 PM 3:16



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/09/1997	
4. FEI Number 65-0779213	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 the current year Intangible Personal Property. ☐ Yes ☐ No	

CR2E034 (5/99)

**Sal & Son
Investments Corp.**

to: florida department of state,

This is to respond the letter,
that you send us, in regards to
the letter of the \$400.00 late fee,
to file the annual report; there's
according to you a first notice
which it never got, we actually
received the second saying that
there's a balance of \$400.00--,
we already send the \$150.00--.

if there's any inconvenience
please let us now--.

Thank you