

07/13/99 90004 040 \$150.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000081224 ✓

1. Corporation Name

NU-AGE REAL ESTATE INVESTMENTS, INC.

Principal Place of Business

822 SW 177 AVE
HOMESTEAD FL 33031

Mailing Address

24822 SW 177 AVE
HOMESTEAD FL 33031

FILED

99 JUL 30 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated on

09/18/1997

4. FEI Number

Not Applicable

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

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

6. 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 obligation under, section 607.0505, Florida Statutes.

SIGNATURE

Katherine Harris

(NOTE: Registered Agent signature required when re-registering)

7/07/99

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12	13	14
DE	D	☐ DELETE
VE	DEMAYO, JOEL	
EET ADDRESS	17801 SW 232 ST	
ST-ZIP	MIAMI FL 33170	
DE	D	☐ DELETE
VE	DEMAYO, LORRAINE T	
EET ADDRESS	17801 SW 232 ST	
ST-ZIP	MIAMI FL 33170	
DE		☐ DELETE
VE		
EET ADDRESS		
ST-ZIP		
DE		☐ DELETE
VE		
EET ADDRESS		
ST-ZIP		
DE		☐ DELETE
VE		
EET ADDRESS		
ST-ZIP		

11	12	13
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		

TS

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:

Katherine Harris

7/07/99

DATE

305-242-0880

Daytime Phone #

CR2E034 (5/99)

586 912-9004-40

P97000081224

July 7, 1999

2

To Whom It May Concern

As per my telephone conversation today with the Florida Dept of State Corporations dept, I am sending this letter to state that I did not receive this notice. Enclosed please find my check for \$150.00 filing fee for 1999.

Thank You

Louise De Mayo