

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 # **P97000092245**

1. Corporation Name

OCEAN PALACE DISTRIBUTORS, INC.

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90025 025 ***150.00



Principal Place of Business

8743 NW 151 TERRACE
MIAMI FL 33018
US

Mailing Address

8743 NW 151 TERRACE
MIAMI FL 33018
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1997

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AQUINO, JOSE M JR
8743 N.W. 151 TERRACE
MIAMI FL 33018

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

Jose M. Jr. Aquino
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7/1/99
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **0** ☐ DELETE

NAME **AQUINO, JOSE M JR**
STREET ADDRESS **8743 NW 151 TERRACE**
CITY-ST-ZIP **MIAMI FL 33018**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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 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:

Jose M. Jr. Aquino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/99
Date

1-786-218-0913
Daytime Phone #

CR2E034 (5/99)

596588-90025-25
P97000092245

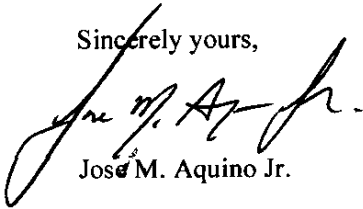
Ocean Palace Distributors, Inc

Po Box 4946 Hialeah, Florida 33014
Ph: 786-218-0913

To whom this may concern,

My name is Jose M. Aquino Jr. owner and president of Ocean Palace Distributors, Inc. The reason why I am writing to you is because I received a second notice of the corporation filing letter, in the mail stating that I have not yet filed my corporation. I spoke to two persons stating that I did in deed send in my filing letter along with my check # 1004 for the full amount of \$150.00 back in April of 99. After speaking to persons by the name of a Ms. Crystals and a Ms. Carla, they informed me that I should send a letter stating what had happed and that I should just send in another check for the amount of \$ 150.00. Carla informed me that it would not be a problem as long I sent a letter along with my second filing letter and a new check and that I would not get penalized. As you can check my records I have been up to date with all my paper work. If you have any questions please feel free to contact me at 305-558-8863 or at 786-218-0913. Thank you for your corporation.

Sincerely yours,



Jose M. Aquino Jr.