

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).

0021734

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 AUG 20 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P97000093721 (3)

1. Corporation Name

CAPARROS PROPERTIES CORP.

Principal Place of Business

4235 WEST 16TH AVE.
SUITE 102
HIALEAH FL 33012

Mailing Address

4235 WEST 16TH AVE.
SUITE 102
HIALEAH FL 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1997

FEI Number

65-0797432

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

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CAPARROS, MARTIN SR.
4235 WEST 16TH AVE.
SUITE 102
HIALEAH FL 33012

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 CAPARROS, MARTIN SR.
STREET ADDRESS 4235 WEST 16TH AVE.
CITY-ST-ZIP HIALEAH FL 33012

TITLE VP ☐ DELETE

NAME CAPARROS, MARTIN JR.
STREET ADDRESS 4235 WEST 16TH AVE.
CITY-ST-ZIP HIALEAH FL 33012

TITLE ☐ DELETE

NAME ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

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)(l), 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:

Signature of Registered Agent

8/16/98 (305) 826-5253

CR2E034 (5/98)

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CAPARROS PROPERTIES CORP
4235 W. 16TH AVENUE #102
HIALEAH, FLORIDA 33012
(305) 826-5253

Division of corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

August 6, 1998


RE: Caparros Properties

FEI#: 65-0797432

Please be advised that on February ,1998 I filed my report and sent in the payment of \$150.00 on Tuesday August 4th I received a 2nd notice from you for the filing of the annual report, I called your office immediately and was told that my report along with my check had been mailed back to me for some corrections. Please be advised that as of this date I have not received any thing back and I am now making the corrections that were told to me on the phone. I was also informed to send this explanations letter to you with the payment and the corrections.

Special attention to this matter will be greatly appreciated. If you should have any questions please do not hesitate to contact me.

Thank you,


Martin Caparros SR.
President