

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

APPROVED
AND
FILED

199 MAY 26 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000099739
1. Corporation Name

CATANO & SON, INC.

Principal Place of Business

155 South Miami Avenue
PH 1
Miami, FL 33130

Mailing Address

155 South Miami Avenue
PH 1
Miami, FL 33130

2. Principal Place of Business
21 14864 SW 104 St.
Suite, Apt. #, etc
22 Suite 13
City & State
23 Miami, FL 33196
Zip Country
24 33196 25

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip Country
29 30

3. Date Incorporated or Qualified
11/24/1997

4. FEI Number
XX Applied For
Not Applicable

5. Certificate of Status Desired X \$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. X Yes No

9. Name and Address of Current Registered Agent

Enrique Leon
155 South Miami Avenue
PH 1
Miami, FL 33130

10. Name and Address of New Registered Agent
81 Name
Jairo Catano
82 Street Address (P.O. Box Number is Not Acceptable)
14864 SW 104 St. # 13
83
84 City
Miami FL 85 Zip Code
33196

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 not a natural person.
SIGNATURE DATE 5/20/98

12. OFFICERS AND DIRECTORS
12.1 PVST
NAME Jairo Catano
STREET ADDRESS 14864 SW 104 St #13
CITY- ST- ZIP Miami, FL 33196
12.2 D
NAME Jairo Catano
STREET ADDRESS 14864 SW 104 St #13
CITY- ST- ZIP Miami, FL 33196
12.3
NAME
STREET ADDRESS
CITY- ST- ZIP
12.4
NAME
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CITY- ST- ZIP
12.5
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CITY- ST- ZIP
12.8
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1
NAME
STREET ADDRESS
CITY- ST- ZIP
13.2
NAME
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CITY- ST- ZIP
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CITY- ST- ZIP
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NAME
STREET ADDRESS
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 registered agent 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 of this filing.
SIGNATURE DATE 5/20/98

CB2E034 (10/97)