

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 # P98000009417

1. Corporation Name

BETTER MANUFACTURING OF MIAMI, INC.

Principal Place of Business

325 W 74TH PLACE
HIALEAH FL 33014

Mailing Address

325 W 74TH PLACE
HIALEAH FL 33014

99 SEP 16 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1998

4. FEI Number

65-081-3884

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

TIAPAGO, MARCO
325 W 74TH PLACE
HIALEAH FL 33014

10. Name and Address of New Registered Agent

81 Name BENJAMIN BEAUHARNAIS

82 Street Address (P.O. Box Number is Not Acceptable)
7245 NW 44th Street

83

84 City MIAMI

FL

85 Zip Code

33166

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 Benjamin Beauharnais

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

9/15/99

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD ☒ DELETE

NAME TIAPAGO, MARCO
STREET ADDRESS 325 W 74TH PLACE
CITY-STATE-ZIP HIALEAH FL 33014

TITLE VD ☒ DELETE

NAME GUERRA, LUIS
STREET ADDRESS 325 W 74TH PLACE
CITY-STATE-ZIP HIALEAH FL 33014

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☐ Change ☒ Addition

1.2 NAME BENJAMIN BEAUHARNAIS
1.3 STREET ADDRESS 7245 NW 44th Street
1.4 CITY-STATE-ZIP MIAMI, FL 33166

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME 700002996177-1
2.3 STREET ADDRESS -09/24/99--01033--014
2.4 CITY-STATE-ZIP *****150.00 *****150.00

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

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:

Benjamin Beauharnais

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/15/99

Date

(305) 500-9008

Daytime Phone #

00276

CR2E034 (5/99)

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

The attached photocopy
is proof of packet being
sent to incorrect address.
We only received and
were forwarded second
notice. Normal fee of only
\$150 is enclosed.

TO:

0022786

RE

AUTO

P9800009417

16 1 1297 33014-582425

BETTER MANUFACTURING OF MIAMI, INC.

325 W 7TH PENCE

MIAMI FL 33014-5824

7245 NW 44 ST

Miami, FL 33146

~~44~~

PRESORTED
FIRST-CLASS MAIL
U.S. POSTAGE PAID
FLORIDA DIVISION OF CORPORATIONS