

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
IT 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 # **P98000010178**

1. Corporation Name

PAGE DADE, INC.

Principal Place of Business

**7167 WEST FLAGLER ST
MIAMI FL 33144**

Mailing Address

**7167 WEST FLAGLER ST
MIAMI FL 33144**

FILED

30 JUL 30 AM 8:42

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/02/1998

4. FEI Number

65-0811697

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

**HERNANDEZ, CARLOS S
7167 WEST FLAGLER ST
MIAMI FL 33144**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 **PSD** ☐ DELETE

NAME **TORRES, ROLANDO H**
STREET ADDRESS **7167 WEST FLAGLER ST**
CITY-ST-ZIP **MIAMI FL 33144**

TITLE **VD** ☐ DELETE

NAME **TORRES, LESTER R**
STREET ADDRESS **7167 WEST FLAGLER ST**
CITY-ST-ZIP **MIAMI FL 33144**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

100002355321 ☐ Change ☐ Addition
-08/10/99--01024--008
*****150.00 ***150.00**

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:

Rolando Torres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7/21/99
Date

Phone Number

(305) 241-0011
Phone Number

CR2E034 (5/99)

2

PAGE DADE, INC.
7167 WEST FLAGLER ST.
MIAMI, FL. 33144
PH: (305) 261-0011

July 23, 1999

ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
P.O.BOX 1500
TALLAHASSEE, FL. 32302-1500

REF.: DOCUMENT NO: P98000010178

Dear Sirs,


Please find attached your Second Notice form for Profit Corporation Annual Report 1999 duly signed and Money Order for \$150.00 for renewal fees which I am hereby requesting you to accept according to the following reasons:

Beginning current year I was victim of an assault and as a consequence thereof I was shot being hospitalized and under medical care for several months. Person during that time in charged of my business's matters presumably received your first notice and threw it away perhaps thinking that it was a publicity. Now the fact is that when I have been able to check current status for my business I have not found any record for payment of this but your Second Notice attached.

Therefore, please accept payment for \$150.00 based on the above.

I shall highly appreciate your understanding and cooperation.

Sincerely,


Rolando H. Torres
President