

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000017162

1. Corporation Name
REPUBLIC HOLDINGS INC.

Principal Place of Business

**191 N.W. 58TH AVENUE
MIAMI FL 33126**

Mailing Address

**191 N.W. 58TH AVENUE
MIAMI FL 33126**

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90026 048 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1998

4. FEI Number

65-0814425

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 Tax: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**LOPEZ, JULIO A
191 N.W. 58TH AVENUE
MIAMI FL 33126**

10. Name and Address of New Registered Agent

81 Name

LOPEZ, JULIO A

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

650 PENNSYLVANIA AVE #20

83

84 City

MIAMI BEACH

FL

85 Zip Code

33139

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

12/3/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PVST**
STREET ADDRESS **LOPEZ, JULIO A**
CITY-ST-ZIP **191 N.W. 58TH AVENUE
MIAMI FL 33126**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **LOPEZ, JULIO A**
CITY-ST-ZIP **191 N.W. 58TH AVENUE
MIAMI FL 33126**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **LOPEZ, JULIO A**
1.3 STREET ADDRESS **650 PENNSYLVANIA AVE #20**
1.4 CITY-ST-ZIP **MIAMI BEACH, FL 33139**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **LOPEZ, JULIO A**
2.3 STREET ADDRESS **650 PENNSYLVANIA AVE #20**
2.4 CITY-ST-ZIP **MIAMI BEACH, FL 33139**

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)(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12/3/98 (305) 531-1302

CR2E034 (1/198)

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