

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90097 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000022467

1. Corporation Name
SALGARSON, INC.

Principal Place of Business
8424 MIRAMAR PARKWAY
MIRAMAR FL 33025

Mailing Address
8424 MIRAMAR PARKWAY
MIRAMAR FL 33025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1998

4. FEI Number

65-0818881

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

2. Principal Place of Business

21 **10020 NW 3CT**
 Suite, Apt. #, etc.

2a. Mailing Address

26 **SAME**
 Suite, Apt. #, etc.

23 City State

Plantation FL

28 City & State

Plantation FL

24 Zip

33324

Country

29 Zip

33324

Country

33324

9. Name and Address of Current Registered Agent

SALGAR, HERNANDO A
8424 MIRAMAR PARKWAY
MIRAMAR FL 33025

10. Name and Address of New Registered Agent

81 Name **Salgas, Hernando A.**
 82 Street Address (P.O. Box Number is Not Acceptable)
10020 NW 3CT

83 **Plantation FL**
 84 **FL** 85 **33324**

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 fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE **P/VP/D**
 NAME **Salgas, Hernando A.**
 STREET ADDRESS **10020 NW 3CT**
 CITY-ST-ZIP **Plantation FL 33324**

☐ DELETE

TITLE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE **Salgas, Hernando A.**
 1.2 NAME **10020 NW 3CT**
 1.3 STREET ADDRESS **Plantation FL 33324**

☐ Change ☐ Addition

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-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, with all other like empowered.

SIGNATURE: **SALGAR, HERNANDO A.** **4-28-99** **954-7556873**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (11/98)