

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

6.

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 17, 2000 8:00 am
Secretary of State

07-17-2000 90070 029 ***400.00
06-19-2000 90006 004 ***150.00

DOCUMENT # P98000025821

1. Corporation Name

FRANQUIZ ACCOUNTING SERVICES, INC.

Principal Place of Business
1100 WEST 53RD TERRACE
HIALEAH FL 33012

Mailing Address
1100 WEST 53RD TERRACE
HIALEAH FL 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1998

4. FEI Number

65-0992947

☒ 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

7. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

17513 NW 87 PL.

Suite, Apt. #, etc.

27.

City & State

MIAMI, FL

Zip

33018

Country

USA

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9. Name and Address of Current Registered Agent

ARAZOZAM COMAS, DE TORRESZ & FERNANDEZ-FRA
101 MADEIRA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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 use if applicable.

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

PRESIDENT

1.2 NAME

Humberto A. Franquiz

1.3 STREET ADDRESS

17513 NW 87 PL.

1.4 CITY-ST-ZIP

MIAMI, FL 33018-6610

2.1 TITLE

VICE-PRESIDENT

2.2 NAME

MERCEDES FRANQUIZ

2.3 STREET ADDRESS

17513 NW 87 PL.

2.4 CITY-ST-ZIP

MIAMI, FL 33018-6610

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

3.5 TITLE

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