

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

APPROVED  
AND  
FILED

99 SEP -3 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT #

98000034602

1. Corporation Name

LUCKY 1 PRODUCTIONS, INC.

Principal Place of Business

Mailing Address

5151 W. FLAGLER STREET, #11  
MIAMI, FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04-07-1998

4. FEI Number

65-0854027

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 1648 W. 38th PL

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 HIALEAH, FL

28 City & State

24 Zip

Country

29 Zip

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ANDRES CONDE  
5151 W. FLAGLER STREET  
MIAMI, FL

81 Name  
ENRIQUE G. VILARENO

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

83 1648 W. 38 PLACE

84 City

HIALEAH

FL

85 Zip Code

33012

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 understand the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person to be appointed as registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☒ DELETE

NAME ALEJANDRO A. DIAZ

13 STREET ADDRESS 5151 W. FLAGLER STREET

14 CITY- ST- ZIP MIAMI, FL

15 TITLE ☐ DELETE

NAME

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