SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

0043567

PROFIT CORPORATION ANNUAL REPORT 1999

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 25 PM 1:20

DOCUMENT # P98000038429

1. Corporation Name
PARK LAKE APARTMENTS, INC.

Principal Place of Business	Mailing Address
2307 DOUGLAS ROAD #401 MIAMI FL 33145	2307 DOUGLAS ROAD #401 MIAMI FL 33145

9-15-99 90008 007 550.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/28/1998

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26 4225 West 16 AVE
27 Suite, Apt. #, etc.
28 City & State: HIALEAH, Florida
29 Zip: 33012
30 Country: USA

4. FEI Number: 65-0848-874 ☐ 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

JIMENEZ, MARIO R
2307 DOUGLAS ROAD #401
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name: SANTIAGO ALVAREZ
82 Street Address (P.O. Box Number is Not Acceptable)
83: 4225 West 16 AVE
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 accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: [signature] DATE
(Signature, typed or printed name of individual signing and title if applicable) (print Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSTD JIMENEZ, MARIO R 2307 DOUGLAS ROAD #401 MIAMI FL 33145	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	VSTD SANTIAGO J. ALVAREZ, JR 4225 West 16 Avenue HIALEAH, FLORIDA 33012	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ALVAREZ, SANTIAGO J 3775 KUMQUAT AVENUE COCONUT GROVE FL 33133	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	PD VIVIAN P. GARCIA 4225 West 16 Avenue HIALEAH, FLORIDA 33012	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	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.

SIGNATURE: [signature]
(SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL AUTHORIZED BY LAW TO SIGN THIS APPLICATION)

AD

CR2E034 (5/99)