**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

**Katherine Harris** 

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P98000046245

1. Corporation Name

ALEXOR, INC.

## Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90241 027 \*\*\*150.00



| Principal Place of Business Mailing Address   |  |   |                    |                     | k 1001/100) 110 (010) 1611: Dott 1 Antis aditi aditi aditi aditi                                |               |
|---|--|---|--------------------|---------------------|---|---------------|
| 10752 S.W. 61ST TERRACE<br>MIAMI FL 33173   |  | 10752 S.W. 61ST TERRACE<br>MIAMI FL 33173 |                    |                     |   |               |
|   |  |   |                    |                     | DO NOT WRITE IN THIS SPACE  |               |
|   |  |   |                    |                     | 3. Date Incorporated or Qualifed 05/22/1998   | . }           |
| 2. Principal Pl   | lace of Business                                     | 2a, Mailing Address                       |                    | , <del></del>       | 4 EEI Number  | ied For       |
| 21 <i>730</i>   | 19 S.W. 97AVE  | 26  |                    |                     | 65-0838615 Not  | Applicable    |
| Suite, Apt.   |  | Suite, Apt. #, etc.                       | • .                |                     | 5. Certificate of Status Desired  5. Certificate of Status Desired                              |               |
| 27  |  | 27  |                    |                     | 5, Certificate of Status Desired Fee Required   |               |
| City & State  |  | City & State                              | City & State       |                     | 6. Election Campaign Financing \$5.00 May Be  |               |
| 23 MIAMI 1 28   |  | 28  |                    |                     | Trust Fund Contribution Added to Fees   |               |
| Zip 331   | Country  | Zip 30                                    | , ·                |                     | 8. This corporation owes the current year Intangible Personal Property Tax. Yes \( \square\$ No |               |
|   | 9. Name and Address of Current                       | Registered Agent                          |                    |                     | 10. Name and Address of New Registered Agent  |               |
|   |  |   | 81                 | Name                | •   |               |
| TRIAY, CARLOS A   |  |   | 82                 | Street Add          | Iress (P.O. Box Number is Not Acceptable)   |               |
| 999 PONCE DE LEON BLVD.   |  |   |                    |                     |   |               |
| #111  |  |   | 83                 | 8                   |   |               |
| COR   | AL GABLES FL 33134                                   |   | 84                 | City                | ,  85   Zip Co  | ode           |
|   |  |   |                    | *                   | FL  |               |
| 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   |  | (NOTE: Par                                | windared Age       | et eignature esquie | red when reinstating) DATE  | <del></del> } |
|   | Signature, typed or printed name of registered agent |   | 13.                | Tir signature requi | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR  | S IN 12       |
| TITLE   | PSD  | ☐ DELETE                                  | 1.1 TITLE          |                     | Change  | Addition      |
| NAME  | SAGGIO, KEITH A                                      |   | 1.2 NAME           |                     |   |               |
| STREET ADDRESS  | 10752 S.W. 61ST TERRACE                              |   | 1.3 STREET ADDRESS |                     |   |               |
| CITY-ST-ZIP   | MIAMI FL 33173                                       |   | 1.4 CITY-ST-ZIP    |                     |   |               |
| TITLE   | TD   | ☐ DELETE                                  | 2.1 TITLE          |                     | ☐ Change  | Addition      |
| NAME  | SAGGIO, MAGALY                                       |   | 2.2 NAME           |                     | •   |               |
| STREET ADDRESS  | 10752 S.W. 61ST TERRACE                              |   | 2.3 STREE          | TADDRESS            | الله الله الله الله الله الله الله الله   | -             |
| CITY-ST-ZIP   | MIAMI FL 33173                                       |   | 2.4 CITY-ST-ZIP    |                     |   |               |
| TITLE   |  | ☐ DELETE                                  | 3.1 TITLE          |                     | Change  | ☐ Addition    |
| NAME  |  |   | 3.2 NAME           |                     |   |               |
| STREET ADDRESS  | ·  |   | 3.3 STREET ADDRESS |                     |   |               |
| CITY-ST-ZIP   | ·  |   | 3.4. CITY-ST-ZIP   |                     |   |               |
| TITLE   |  | ☐ DELETE                                  | 4.1 TITLE          |                     | Change  | Addition      |
| NAME  |  |   | 4.2 NAME           |                     |   |               |
| STREET ADDRESS  |  |   | 4.3 STREET ADDRESS |                     |   | 1             |
| CITY-\$T-ZIP  |  |   | 4.4 CITY-5         | ST-ZIP              |   |               |
| TITLE   | }  | ☐ DELETE                                  | 5.1 TITLE          | 1                   | ☐ Change  | ☐ Addition    |
| NAME  | ]  |   | 5.2 NAME           | ľ                   | _   |               |
| STREET ADDRESS  |  |   |                    | ET ADDRESS          |   | 1             |
| CITY-ST-ZIP   |  |   | 5.4 CITY-S         |                     |   | C) Addition   |
| TITLE   | \ <u>.</u>   | ☐ DELETE                                  | 6.1 TITLE          | i i                 | ☐ Change  | Addition      |
| NAME  |  | •   | 6.2 NAME           |                     |   |               |
| STREET ADDRESS  | (  |   |                    | ET ADDRESS          |   |               |
|   |  |   |                    |                     |   |               |

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: X