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Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90326 006 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000050268

1. Corporation Name

C & K PROPERTIES & INVESTMENTS COMPANY

Principal Place of Business

1 SE 3RD AVE, SUITE 960  
MIAMI FL 33131

Mailing Address

1 SE 3RD AVE, SUITE 960  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1998

4. FEI Number

605-0842521

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 75 Valencia Ave  
Suite, Apt. #, etc.

22 Suite 102

23 Coral Gables FL

24 33134 25 USA

2a. Mailing Address

26 75 Valencia Ave  
Suite, Apt. #, etc.

27 Suite 102

28 Coral Gables FL

29 33134 30 USA

9. Name and Address of Current Registered Agent

ROTH-CORTINA, LINDA  
1 SE 3RD AVE, SUITE 960  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

75 Valencia Avenue

83 Suite 102

84 Coral Gables

FL

85 Zip Code

33134

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

LINDA ROTH-CORTINA

4/14/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CORTINA, CARLOS E

STREET ADDRESS 1 SE 3RD AVE, SUITE 960 75 Valencia Ave #102

CITY-ST-ZIP MIAMI FL 33131 Coral Gables FL 33134

TITLE ☐ DELETE

NAME ROTH-CORTINA, LINDA

STREET ADDRESS 1 SE 3RD AVE, SUITE 960 75 Valencia Ave #102

CITY-ST-ZIP MIAMI FL 33131 Coral Gables FL 33134

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

NP 4/14/99 (305) 774-7070

CR2E034 (1/1/98)