

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90183 034 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000058979

1. Corporation Name

PARK WEST DEVELOPMENT GROUP, INC.

Principal Place of Business

6187 MIAMI LAKES DR.
MIAMI LAKES FL 33014

Mailing Address

6187 MIAMI LAKES DR.
MIAMI LAKES FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1998

4. FEI Number

65-0847961

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 Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.:

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.:

City & State

Zip

Country

9. Name and Address of Current Registered Agent

GRIMSLEY, CHARLES J
3909 N.E. 163RD. ST.
N MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name

Alberto Gonzalez

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

8005 NW 155 ST

83

84 City

Miami Lakes FL

85 Zip Code

33014

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 of officer or director of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD GONZALEZ, ALBERTO

STREET ADDRESS 8005 N.W. 155TH ST

CITY-ST-ZIP MIAMI LAKES FL 33014

TITLE ☐ DELETE

NAME SD TORRE, VENANCIO

STREET ADDRESS 8005 N.W. 155TH ST

CITY-ST-ZIP MIAMI LAKES FL 33014

TITLE ☐ DELETE

NAME VD RICHARD P. PARRILLO, JR.-PAR FAMILY LIMITE

STREET ADDRESS 8005 N.W. 155TH ST

CITY-ST-ZIP MIAMI LAKES FL 33014

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

4-27-99

P.D.

CRZE034 (11/98)