

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000060048

Corporation Name
TOWER'S IN A BOX BY NINA, INC.

Principal Place of Business

SW 173RD ST
FL 33157

Mailing Address

11509 SW 173RD ST
MIAMI FL 33157

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90137 001 ***150.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business

11509 SW 173rd St.

Suite, Apt. #, etc.

City & State

Miami Florida

Country

33157

2a. Mailing Address

11509 SW 173rd St

Suite, Apt. #, etc.

City & State

Miami Florida

Country

33157

3. Date Incorporated or Qualified

07/06/1998

4. FEI Number

Applied For

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

GONZALEZ, YOLANDA
11509 SW 173RD ST
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name Yolanda Gonzalez
82 Street Address (P.O. Box Number is Not Acceptable) 11509 SW 173 Street
83
84 City Miami FL 85 Zip Code 33157

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

Yolanda Gonzalez

(NOTE) Registered Agent signature required when reinstating

DATE

4-28-99

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D
GONZALEZ, YOLANDA
11509 SW 173RD ST
MIAMI FL 33157

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

D
PACHECO, MARINA
11509 SW 173RD ST
MIAMI FL 33157

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

Yolanda Gonzalez

4-28-99 305-253-

Date

Daytime Phone #

CR2E034 (11/98)