

FLORIDA
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine B. Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 MAY 19 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P98000064211

1. Corporation Name

FLORIDA HOLDING GROUP, INC.
6001 NW 153rd STREET, SUITE 204
MIAMI LAKES, FL 33014

Principal Place of Business

Mailing Address

6 001 NW 153rd STREET
STE 204
MIAMI LAKES, FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/98

4. FEI Number:

65-0851980

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

9. Name and Address of Current Registered Agent

ARISTIDES GOMEZ
6 001 NW 153rd STREET
STE 204
MIAMI LAKES, FL 33014

10. Name and Address of New Registered Agent

81 Name J.E. OYARCE & ASSOCIATES, ACTG
82 Street Address (P.O. Box Number is Not Acceptable) 199 S.W. 12th AVE, STE. 11
83
84 City MIAMI FL 85 Zip Code 33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, and I, hereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, type or print name of registered agent or the corporation

Name, type or print name of registered agent or the corporation

Jorge E. Oyarce

3/14/00

12. OFFICERS AND DIRECTORS

1. NAME

2. STREET ADDRESS

3. CITY-STATE-ZIP

4. TITLE

5. NAME

6. STREET ADDRESS

7. CITY-STATE-ZIP

8. TITLE

9. NAME

10. STREET ADDRESS

11. CITY-STATE-ZIP

12. TITLE

13. NAME

14. STREET ADDRESS

15. CITY-STATE-ZIP

16. TITLE

17. NAME

18. STREET ADDRESS

19. CITY-STATE-ZIP

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY-STATE-ZIP

24. TITLE

25. NAME

26. STREET ADDRESS

27. CITY-STATE-ZIP

28. TITLE

29. NAME

30. STREET ADDRESS

31. CITY-STATE-ZIP

32. TITLE

33. NAME

34. STREET ADDRESS

35. CITY-STATE-ZIP

36. TITLE

37. NAME

38. STREET ADDRESS

39. CITY-STATE-ZIP

40. TITLE

41. NAME

42. STREET ADDRESS

43. CITY-STATE-ZIP

44. TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

2. STREET ADDRESS

3. CITY-STATE-ZIP

4. TITLE

5. NAME

6. STREET ADDRESS

7. CITY-STATE-ZIP

8. TITLE

9. NAME

10. STREET ADDRESS

11. CITY-STATE-ZIP

12. TITLE

13. NAME

14. STREET ADDRESS

15. CITY-STATE-ZIP

16. TITLE

17. NAME

18. STREET ADDRESS

19. CITY-STATE-ZIP

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY-STATE-ZIP

24. TITLE

25. NAME

26. STREET ADDRESS

27. CITY-STATE-ZIP

28. TITLE

29. NAME

30. STREET ADDRESS

31. CITY-STATE-ZIP

32. TITLE

33. NAME

34. STREET ADDRESS

35. CITY-STATE-ZIP

36. TITLE

37. NAME

38. STREET ADDRESS

39. CITY-STATE-ZIP

40. TITLE

41. NAME

42. STREET ADDRESS

43. CITY-STATE-ZIP

44. TITLE

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: ARISTIDES J. GOMEZ/PRESIDENT

04/26/99

3/14/00

FLORIDA HOLDING GROUP, INC.
6001 NW 153th Street, Suite 204
Miami, Lakes, FL 33014

March 31, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Florida Holding Group, Inc.
Doc.# P98000064211

In reference to the application for reinstatement received for the current year, and the application for the previous year (1999) we are enclosing the following documents photocopies:

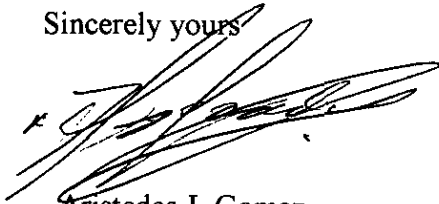
1. Corporate annual report for the year 1999, together with post office certify receipt dated on April 27, 1999, with photocopy of check in the amount of \$150.00 intended to cover the above annual period fee.

In view of the fact that either a mail lost, misplacement or other unknown reason affecting the annual report approval, we are enclosing a check in the amount of \$300.00 to cover both 1999 and 2000 annual report fees.

Considering that the above corporation being inactive, and not engaged in a physical business operation the actual attention is not given at this entity at the present, therefore we do respectfully request a special consideration regarding waiver of late fees and this instance.

A new Agent address is being inserted in the recent renewal application for a better handling of all mail.

Sincerely yours



Aristedes J. Gomez
President

AJG/ibm