

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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90149 001 ***150.00

DOCUMENT # *P98000067827*

1. Corporation Name

H.S. Aguirre & Associates, Inc.

Principal Place of Business

Mailing Address

1000 Brickell Avenue, Suite 620
Miami, Florida 33131-3047

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

August 4, 1998

2. Principal Place of Business

1000 Brickell Avenue

2a. Mailing Address

1000 Brickell Avenue

Suite, Apt. #, etc.

Suite 620

Suite, Apt. #, etc.

Suite 620

City & State

Miami

City & State

Miami

Zip Country

33131-3047 USA

Zip Country

33131-3947 USA

4. FEI Number

65-0860168

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

AmeriLawyer
343 Almeria Avenue
Coral Gables, FL 33134

10. Name and Address of New Registered Agent

81 Name
Horacio Stuart Aguirre

82 Street Address (P.O. Box Number is Not Acceptable)
1000 Brickell Avenue

83 Suite 620

84 City Miami FL 85 Zip Code 33131

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

Horacio Stuart Aguirre

Horacio Stuart Aguirre, Pres.

April 23 '99

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE President
NAME Horacio Stuart Aguirre
STREET ADDRESS 1000 Brickell Avenue, Ste 620
CITY-ST-ZIP Miami, FL 33131-3047

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Horacio Stuart Aguirre
1.3 STREET ADDRESS 1000 Brickell Avenue, Ste 620
1.4 CITY-ST-ZIP Miami, FL 33131-3047

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

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

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

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

6.1 TITLE
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:

Horacio Stuart Aguirre

April 23, 1999

(305) 358-0227

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (11/98)