

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 13, 1999 8:00 am
Secretary of State

05-13-1999 90039 026 ***158.75

DOCUMENT # P9 80000 70208

1. Corporation Name

TCAV INVESTMENTS, INC. ✓

Principal Place of Business

111 S.W. 3rd Street
Sixth Floor
Miami, Florida 33130

Mailing Address

111 S.W. 3rd Street
Sixth Floor
Miami, Florida 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
8/7/98

4. FEI Number

65-0878443 ✓

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

21 111 S.W. 3rd Street

Suite, Apt. #, etc.

22 Sixth Floor

City & State

23 Miami, Florida

Zip

24 33130

Country

25 U.S.A.

2a. Mailing Address

26 111 S.W. 3rd Street

Suite, Apt. #, etc.

27 Sixth Floor

City & State

28 Miami, Florida

Zip

29 33130

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Elliott Harris, Esq.

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

111 S.W. 3rd Street

83 Sixth Floor

84 City

Miami

FL

85 Zip Code

33130

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

Elliott Harris

(NOTE: Registered Agent signature required when reinstating)

4/27/99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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 President & Director ☒ Change ☐ Addition
1.2 NAME Pedro Garcia-Carrillo
1.3 STREET ADDRESS 14425 Country Walk Drive
1.4 CITY-ST-ZIP Miami, Florida 33186

2.1 TITLE Vice President & Director ☒ Change ☐ Addition
2.2 NAME Jose Vallejo
2.3 STREET ADDRESS 3740 N.W. 78th Street
2.4 CITY-ST-ZIP Miami, Florida 33147

3.1 TITLE Secretary/Treasurer/Director ☒ Change ☐ Addition
3.2 NAME Kenneth Goldring
3.3 STREET ADDRESS 3740 N.W. 78th Street
3.4 CITY-ST-ZIP Miami, Florida 33147

4.1 TITLE Assistant Secretary ☒ Change ☐ Addition
4.2 NAME Elliott Harris
4.3 STREET ADDRESS 111 S.W. 3rd Street, 6th Floor
4.4 CITY-ST-ZIP Miami, Florida 33130

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 as an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth Goldring

Secretary

4/27/99 (305) 358-0146

Date

Daytime Phone #

CR2E034 (11/98)