

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 # P98000088098

1. Corporation Name

CORDOVA GROUP CORP.

Principal Place of Business

343 ALMERIA AVENUE
CORAL GABLES FL 33134

Mailing Address

343 ALMERIA AVENUE
CORAL GABLES FL 33134

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

Spiegel & Utrera, P.A.

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

343 Almeria Avenue

83

84 City

Coral Gables

FL

85 Zip Code

33134

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 the provisions of the Florida Statutes.

SIGNATURE By:

Natalia Utrera, Vice-President

12.

OFFICERS AND DIRECTORS

11 TITLE [] DELETE

NAME Sanchez, Elsie

STREET ADDRESS 343 Almeria Avenue

CITY-ST-ZIP Coral Gables, FL 33134

12 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

14 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

15 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

16 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

17 TITLE [] DELETE

NAME

STREET ADDRESS

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)(g), 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

FILED

99 APR 30 PM 4:21



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1998

4. FET Number

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

10. Name and Address of New Registered Agent

900002868559--3

-05/07/99--01155--017

****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

4/28/99

Digitized by: A

0195409

CR2E034 (11/98)