

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

99 MAR 19 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000098860

1. Corporation Name

FLORIDA STUCCO & LATHING INC.

Principal Place of Business

Mailing Address

2775 W. 79th STREET #1
HIALEAH, FLORIDA 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Nov. 24, 1998

4. FEI Number
65-0877552

Applied For
Not Applicable

5. Certificate of Status Desired ☒ X

\$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

2. Principal Place of Business

2a. Mailing Address

21. 2775 W. 79 Street #1

26. 2775 W. 79th Street #1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

23. Hialeah, FL

28. Hialeah, FL

Zip Country

Zip Country

24. 33016

29. 33016

30.

9. Name and Address of Current Registered Agent

Lutgardo Garcia
2775 W. 79th St #1
Hialeah, FL 33016

81. Name

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

83.

84. City

FL

85. Zip Code

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

Registration type or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when missing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME P/S/D Lutgardo Garcia ☐ DELETE

STREET ADDRESS 17231 N.W. 57th Ave
CITY-STATE-ZIP Opa Locka, FL 33055

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

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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: Lutgardo Garcia, Pres.

3/18/99

305-556-5536

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