

**PROFIT
CORPORATION
ANNUAL REPORT
2000**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000099627

1. Corporation Name

FRENEL AGENCIES, INC.

Principal Place of Business

**3701 N.W. S RIVER DRIVE
MIAMI FL 33142**

Mailing Address

~~3701 N.W. S RIVER DRIVE
MIAMI FL 33142~~

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.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1998

4. FEI Number

65-0881169

 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 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 **P.O. BOX 14-4977**

Suite, Apt. #, etc.

27 City & State

28 **CORAL GABLES FL**

Zip

Country

29 **33114-4977**

30

USA

10. Name and Address of New Registered Agent

81 Name

ALEJANDRO C. CONSTANTINO

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

728 SW 100TH CT CIRCLE

83

84 City

MIAMI

FL

85 Zip Code

33174

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 officer, if applicable

(Not for Registered Agent signature required when registering)

DATE

APRIL 17, 2000

12. OFFICERS AND DIRECTORS

 TITLE **PD** ☐ DELETE

 NAME **ALVARADO, NELSON**
STREET ADDRESS **6250 N.W. 103 ST., #321**
CITY-ST-ZIP **MIAMI FL 33015**

 TITLE **TD** ☐ DELETE

 NAME **PINO, JAMEL**
STREET ADDRESS **8074 S.W. 205 TERR.**
CITY-ST-ZIP **MIAMI FL 33189**

 TITLE **SD** ☐ DELETE

 NAME **ALVARADO, FREDY**
STREET ADDRESS **2717 ANDERSON RD**
CITY-ST-ZIP **CORAL GABLES FL 33134**

 TITLE ☐ DELETE

 NAME
STREET ADDRESS
CITY-ST-ZIP

 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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

 1.4 CITY-ST-ZIP ☐ Change ☐ Addition

 2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

 2.4 CITY-ST-ZIP ☐ Change ☐ Addition

 3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

 3.4 CITY-ST-ZIP ☐ Change ☐ Addition

 4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

 4.4 CITY-ST-ZIP ☐ Change ☐ Addition

 5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

 5.4 CITY-ST-ZIP ☐ Change ☐ Addition

 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.

SIGNATURE:

APR 19, 2000 (305-636-4101)