

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P98000103292**

1. Corporation Name

AMAURY CRUZ, P.A.

Principal Place of Business
**3001 S.W. THIRD AVENUE
MIAMI FL 33129**

Mailing Address
**3001 S.W. THIRD AVENUE
MIAMI FL 33129**

FILED
97 JUL 12 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
12/10/1998

4. FEI Number

65-0882-653

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. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CRUZ, AMAURY
3001 S.W. THIRD AVENUE
MIAMI FL 33129**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number, if applicable)

83 City

84 State

85 Zip Code

**800002939038--4
07/22/99-01080-021
***150.00 ***150.00
FL**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **CRUZ, AMAURY ESQ**
STREET ADDRESS **3001 S.W. THIRD AVENUE**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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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 **3001 S.W. Third Avenue**
1.4 CITY-ST-ZIP

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

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

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

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 on an attachment with an address.

SIGNATURE:

[Signature]

7/1/99

305-281-2000

0126306

CR2E034 (5/99)

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AMAURY CRUZ
MICHELLE ASHBY DELANCY
MIGUEL M. DE LA O
DAVID EVERETT MARKO
DAVID J. TU

DE LA O
ATTORNEYS AT LAW
MARKO

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
3001 S.W. THIRD AVENUE
HISTORIC CORAL WAY
MIAMI, FLORIDA 33129
TELEPHONE: (305) 285-2000
TELEFAX: (305) 285-5555

www.delao-marko.com

Of Counsel
NEAL R. SONNETT
WHITE COLLAR CRIMINAL DEFENSE
CHENG-SHOU WANG
INTERNATIONAL TRANSACTIONS
H. JAMES MONTALVO

July 1, 1999

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee
FL 32314

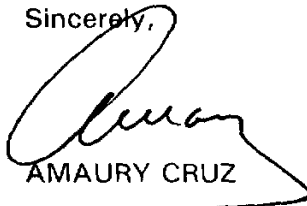
Dear Sirs/Madams:

Recently I received the enclosed second notice 1999 corporation annual report for Amaury Cruz, P.A. I had originally sent in the report on February 1, 1999. I enclose a copy of that report for your information.

Following instructions received from the Filing Section, I am submitting this statement that I had previously sent in my report and another check for \$150. The original check, drawn on the account of Amaury Cruz, Esq. Operating Account, number 1932, has not been cashed. Please return it to me if found.

Thank you for your anticipated cooperation.

Sincerely,



AMAURY CRUZ