

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (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 # **P98000104724**

1. Corporation Name

**ENCOMIENDAS A HONDURAS CORP.**

Principal Place of Business

**1061 W. FLAGLER STREET  
MIAMI FL 33130**

Mailing Address

**1061 W. FLAGLER STREET  
MIAMI FL 33130**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/17/1998**

4. FEI Number

**65-0884395**

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

2. Principal Place of Business

**21 1063 W. FLAGLER ST**

2a. Mailing Address

**26 1063 W. FLAGLER ST**

Suite, Apt. #, etc.

**22 SUITE N-6**

Suite, Apt. #, etc.

**27 SUITE N-6**

City & State

**23 MIAMI, FL.**

City & State

**28 MIAMI, FL.**

Zip

**24 33130**

Country

**25 USA**

Zip

**29 33130**

Country

**30 U.S.A.**

9. Name and Address of Current Registered Agent

**SUSSMANN, OSCAR  
11204 SACCO DRIVE REET  
BOCA RATON FL 33428**

10. Name and Address of New Registered Agent

81 Name

**VOLGA SUSSMAN**

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

**6753 S.W. 88TH APT B-110**

83

84 City

**MIAMI**

**FL**

85 Zip Code

**33156**

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 **PSTD** ☐ DELETE  
NAME **SUSSMAN, RICHARD JR**  
STREET ADDRESS **7601 NW 66 STREET**  
CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 **PSTD** ☒ Change ☐ Addition  
1.2 NAME **RICHARD SUSSMAN, JR.**  
1.3 STREET ADDRESS **6753 S.W. 88TH APT B-110**  
1.4 CITY-ST-ZIP **MIAMI, FL. 33156**

2.1 TITLE **DIRECTOR** ☐ Change ☒ Addition  
2.2 NAME **VOLGA SUSSMAN**  
2.3 STREET ADDRESS **6753 S.W. 88TH APT B-110**  
2.4 CITY-ST-ZIP **MIAMI, FLORIDA 33156**

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: Richard Sussman, Jr.**

**07-14-99**

**305-325-0558**

CR2E034 (5/99)

**ENCOMIENDAS A HONDURAS, CORP.**

**1063 WEST FLAGLER ST.  
MIAMI, FL 33130**

JULY 15, 1999

596329-90014-2  
P98000104724

**RICHARD SUSSMAN, JR.**

**PROPIETARIO**

**PHONE: (305) 325-0558**

**FAX: (305) 325-0558**

**BPR: (305) 208-7716**

DIVISION OF CORPORATIONS

ANNUAL REPORT FILINGS

PO BOX 1500

TALLAHASSEE FL 32302-1500

DEARS SIRs:

I NEVER RECEIVED THE FIRST NOTICE OF PROFIT CORPORATION ANNUAL REPORT. THE SECOND NOTICE WAS RECEIVED ON 7-08-1999.

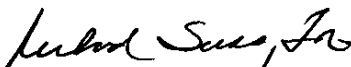
FOR THIS REASON I REQUEST WAIVER OF THE LATE FEE. AND I STARTED OPERATIONS ON JUNE 1, 1999, BECAUSE THE BUILDING CONSTRUCTION ENDED ON MAY 31, 1999. (SEE COPY LEASE CONTRACT) MY CERTIFICATE OF USE WAS ISSUE ON 6-12-99 AND THE OCCUPATIONAL LICENSE WAS ISSUE ON 6-25-99 (SEE ATTACHMENTS).

I ENCLOSURE TWO CHECKS, ONE FOR PAID THE ANNUAL REPORT \$ 61.25 AND \$ 88.75 CORPORATION SUPPLEMENTAL FEE AND OTHER FOR \$ 8.75

CERTIFICATE OF STATUS AFTER FILING OF THIS REPORT.

THANKS YOU FOR YOURS ASSISTANCE IN THIS MATTER.

CORDIALLY,



RICHARD SUSSMAN, JR  
PRESIDENT