

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 # *P 98000106208*
1. Corporation Name
OMBARB Property Inc.

Principal Place of Business
8030 S.W. 12th
Miami, FL 33144

Mailing Address
8030 S.W. 12th
Miami FL 33144

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 12 AM 8:57

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12-22-1998

4. FEI 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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

9. Name and Address of Current Registered Agent

BORDEN, Ashberto R SR.
14373 S.W. 163 St
Miami, FL 33177

10. Name and Address of New Registered Agent

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

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 *PD* ☐ DELETE
NAME *Ashberto R. BORDEN SR.*
STREET ADDRESS *14373 S.W. 163 St*
CITY-ST-ZIP *Miami FL 33177*

TITLE *V.D.* ☐ DELETE
NAME *DAISY MAC HADD*
STREET ADDRESS *8030 S.W. 12 St.*
CITY-ST-ZIP *Miami FL 33144*

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/8/99
Date

305-389-5119
Daytime Phone

October 8, 1999

Florida Department of State
Secretary of State
Division of Corporation
Tallahassee, Florida

Re: OMBARB PROPERTY, INC.
P98000106208

Madam/Gentlemen:

As per our telephone conversation yesterday regarding the above corporation, we ratify that the annual report sent was never received.

Our corporation was filed on December 22, 1998, and we were not advised by the preparer that we need to pay an annual fee four month later. We believe we should not be liable to pay the late fee, so therefore, enclosed is a check in the sum of \$150.00.

Nevertheless, we are respectfully requesting that any additional charge should be waive.

Your attention and cooperation regarding this matter, will be highly appreciated.

Respectfully Yours

OMBARB PROPERTY, INC


ODALYS MACHADO,
Vice-president