

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham,
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 25 AM 10:44

DOCUMENT # P99000032035

1. Corporation Name

LIMARO, INC.

R

Principal Place of Business

7000 N.W. 39th TERRACE
TAMARAC, FL 33321

Mailing Address

7000 N.W. 39th TERRACE
TAMARAC, FL 33321

3. Date Incorporated or Qualified

4-08-1999

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PITTER, CARL S.
7447 NORTH WETS 57th STREET
TAMARAC, FL 33319.

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 607.0505 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

Carl S. Pitter

CARL S. PITTER

8-21-2000

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DIRECTOR ☒ DELETE
NAME ADAMS, GIL
STREET ADDRESS 3144 RANCHO DIEGO CIRCLE
CITY-ST-ZIP EL CAJON, CA 92019

1.1 TITLE D/PRES/TRES/SEC ☐ Change ☒ Addition
1.2 NAME LILIANA M. RODRIGUEZ
1.3 STREET ADDRESS 7000 N.W. 39th TERRACE
1.4 CITY-ST-ZIP TAMARAC, FL 33321

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE 7000003415737-3
2.2 NAME -10/05/00--01107--023
2.3 STREET ADDRESS *****150.00 *****150.00
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE 7000003415737-3
3.2 NAME -10/05/00--01107--024
3.3 STREET ADDRESS *****8.75 *****8.75
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Liliana M. Rodriguez

PRESIDENT

President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (15 max)

Doc # P99 0000 32035

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20242

LIMARO, INC.

7000 NORTH WEST 39TH TERRACE

TAMARAC, FLORIDA 33321

TEL: (954)724-4146

August 25, 2000

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 2000 Uniform Business Report
Document Number: P99000032035

Dear Sir/Madam:

Please be advised that my corporation "Limaro, Inc." was formed April 8, 1999. I found out today that my corporation is no longer in good standing due to the non-filing of the year 2000 Uniform Business Report.

I did not receive the necessary forms to file this Uniform Business Report and was not aware that I was required to file a report each year with your office.

I spoke to a representative in your department, and explained to him that the non-filing was due to the fact that I did not receive the form for filing and was not aware that there is a required filing & filing fee due each year. Based on these facts, I did not know to follow through with taking the necessary steps to file the report.

Your representative suggested that I write a letter of explanation and enclose a check in the amount of \$150.00 along with a completed annual report form to file for the year 2000. He told me to request the blank form for filing the 2000 report. I am greatly concerned about the current status of my corporation and do not want to lose time waiting for the blank forms to arrive. I was able to locate a 1996 blank Annual Report form, which I have completed and enclosed along with a check in the amount of \$150.00.

Your kind consideration in accepting this report, the filing fee, processing and re-activating my corporation is greatly appreciated. Please send written notice that my corporation "Limaro, Inc." is current and in good standing.

Many thanks in advance for your consideration in this matter.

Sincerely,

Liliana M. Rodriguez

Liliana M. Rodriguez
President