

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

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90014 011 ***150.00

DOCUMENT # S02807

1. Corporation Name

IRILOU, INC.

Principal Place of Business

1458 WASHINGTON AVE
MIAMI BEACH FL 33139
US

Mailing Address

1458 WASHINGTON AVE
MIAMI BEACH FL 33139
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1990

4. FEI Number

65-0219954

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

HERNANDEZ, LUIS C JR.
1458 WASHINGTON AVE
MIAMI BEACH FL 33139

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

07-08-99

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
HERNANDEZ, LUIS C
1458 WASHINGTON AVE.
MIAMI BEACH FL 33139

TITLE VP ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
HERNANDEZ, LUIS C JR.
1458 WASHINGTON AVE.
MIAMI BEACH FL 33139

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 ☐ 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.

SIGNATURE *[Signature]* REQUIRED

07-08-99

Date

Daytime Phone #

CR2E034 (5/99)

540705-90014-11
502807

IRILOU, INC.
1458 WASHINGTON AVE.
MIAMI BEACH, FL 33139

63-84113
670
1350012130

1886



CAPITAL BANK

Hialeah Office
1975 W. 76th Street, Hialeah, FL 33014
(305) 556-5444

06510218

⑆067008414⑆ ⑈1350012130⑈ 1886 NOT NEGOTIABLE

TAX DEDUCTIBLE ITEM

BAL
FOR'D

THIS
PAYMENT

BALANCE

OTHER

BAL
FOR'D

27.64

IRILOU, INC.
1458 WASHINGTON AVE.
MIAMI BEACH, FL 33139

63-84113
670
1350012130

1887

DIVISION OF CORP
One Hundred & Twenty Four 00

Hialeah Office
1975 W. 76th Street, Hialeah, FL 33014
(305) 556-5444

107-0010074

TAX DEDUCTIBLE ITEM

BAL
FOR'D

THIS
PAYMENT

BALANCE

OTHER

BAL
FOR'D

150.00

IRILOU, INC.
1458 WASHINGTON AVE.
MIAMI BEACH, FL 33139

63-84113
670
1350012130

1888

CASH
Seventeen Hundred 00



CAPITAL BANK

Hialeah Office
1975 W. 76th Street, Hialeah, FL 33014
(305) 556-5444

06510218

⑆067008414⑆ ⑈1350012130⑈ 1888 NOT NEGOTIABLE

TAX DEDUCTIBLE ITEM

BAL
FOR'D

THIS
PAYMENT

BALANCE

OTHER

BAL
FOR'D

1700.00

We send ch # 1887 on
4-27-99