

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # *SL/7218 (0)*
1. Corporation Name
LAS MARGARITAS RANCH, INC

Principal Place of Business
*13400 SW 189TH AVE
Miami FL 33196*

Mailing Address
*7601 NW 50th
Miami FL 33166*

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

9. Name and Address of Current Registered Agent
*Callie, JOEL
7601 NW 50TH ST 120T
Miami FL 33166*

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/23/1991

4. FET Number
65-0254372

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 or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0501 and 607.0503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent as 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
<i>PD</i>	<i>Callie, JOEL</i>	<i>7601 NW 50th</i>	<i>Miami FL 33166</i>	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I hereby certify that the information supplied in this filing is true and correct for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report is complete, true and correct, 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, that the business of the corporation is being conducted in accordance with the laws of the State of Florida, and that my name appears in Block 12 of this filing.

SIGNATURE _____ DATE *April 29/98* (325) 5931383

CR2E034 (10/97)