

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S71175 (1)

1. Corporation Name

J & G & G OF HIALEAH CORP.

Principal Place of Business

8472 N.W. 168TH TERRACE
MIAMI FL 33016

Mailing Address

8472 N.W. 168TH TERRACE
MIAMI FL 33016



3. Date Incorporated or Qualified

08/06/1991

3a. Date of Last Report

04/24/1995

2. Principal Place of Business

21 18115 N.W. 15th Ct

2a. Mailing Address

26 18115 N.W. 15th Ct

4. FEI Number

65-0277474

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

22 City & State

23 PEMBROKE PINES FL

27 City & State

28 PEMBROKE PINES FL

24 Zip

25 33029

Country

26 BROWARD

29 Zip

30 33029

Country

31 BROWARD

9. Name and Address of Current Registered Agent

RODRIGUEZ, JAMES M.
8472 NW 168TH TER
MIAMI FL 33016

10. Name and Address of New Registered Agent

81 Name

RODRIGUEZ, JAMES MARTIN

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

18115 N.W. 15th Ct

83

84 City

PEMBROKE PINES

FL

85 Zip Code

33029

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 607.0506, Florida Statutes.

SIGNATURE

Signature of the corporation's registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/18/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D
RODRIGUEZ, JAMES M.
STREET ADDRESS
8472 N.W. 168TH TERR
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
D
RODRIGUEZ, GILBERT A., JR
STREET ADDRESS
8472 N.W. 168TH TERR
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
D
RODRIGUEZ, GREGORY S.
STREET ADDRESS
8472 N.W. 168TH TERR
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
D
RODRIGUEZ, GILBERT A. SR
STREET ADDRESS
18115 N.W. 15th Ct
CITY-ST-ZIP
PEMBROKE PINES FL 33029

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

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

18115 N.W. 15th Ct
PEMBROKE PINES FL 33029

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

18115 N.W. 15th Ct
PEMBROKE PINES FL 33029

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

18115 N.W. 15th Ct
PEMBROKE PINES FL 33029

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D
Gilbert A. Rodriguez Sr.
18115 N.W. 15th Ct
PEMBROKE PINES FL 33029

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 and changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/18/96 (305) 556-3000

CR2E034 (12/95)