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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S81579

(2)

1. Corporation Name
PUERTA DEL SOL, INC.

Principal Place of Business
1501 N.W. 100TH WAY
PLANTATION FL 33322

Mailing Address
1501 N.W. 100TH WAY
PLANTATION FL 33322-6521



3. Date Incorporated or Qualified
09/19/1991

3a. Date of Last Report
04/29/1996

2. Principal Place of Business

21. *SAME AS ABOVE*

Suite, Apt. #, etc.

22. City & State

23. Zip

Country

24. *FL*

25. *33322*

2a. Mailing Address

26. *SAME AS ABOVE*

Suite, Apt. #, etc.

27. City & State

28. Zip

Country

29. *FL*

30. *33322*

4. FEI Number
65-0280349

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

9. Name and Address of Current Registered Agent

KATZ, MARVIN
1501 N.W. 100TH WAY
PLANTATION FL 33322

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 ☐ DELETE

NAME
KATZ, MARVIN
STREET ADDRESS
1501 NW 100 WAY
CITY-ST-ZIP
PLANTATION FL

TITLE ☐ DELETE

NAME
KATZ, AGNES
STREET ADDRESS
1501 NW 100 WAY
CITY-ST-ZIP
PLANTATION FL

TITLE ☐ DELETE

NAME
NEUMANN, JOSZEF
STREET ADDRESS
1849 S. OCEAN DRIVE
CITY-ST-ZIP
HALLANDALE FL

TITLE ☐ DELETE

NAME
NEUMANN, MARGIT
STREET ADDRESS
1849 S. OCEAN DRIVE
CITY-ST-ZIP
HALLANDALE FL

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 do 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

M. Neumann

4/16/97

1849 S. Ocean Dr. - Hallandale

CR2E034 (9/96)