# 2004 FOR PROFIT CORPORATION

#### FILED Jun 08, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # S90105 06-08-2004 90003 003 \*\*\*158.75 AMERICAN FRUIT & PRODUCE CORP. OF FLORIDA, INC. Principal Place of Business Mailing Address 1344 NW 23 ST 1344 NW 23 ST 44040804 MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address <u> 12805 NW. 42 AVE.</u> 2121 PONCE DELEON BLVD Suite, Apt. #, etc Suite, Apt. #, etc. 05132004 Chg-P CR2E034 (10/03) SUITE 240 4. FEI Number City & State City & State Applied For CORAL GABLES, OPA-LOCKA, FL FL. 65-0295417 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33134 Fee Required 33054 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GABRIEL PRATS MEDINA, DELIO Street Address (P.O. Box Number is Not Acceptable) 1380 NW 23RD ST MIAMI, FL 33142 2121 PONCE DE LEON BLVD. SUITE 240 Zip Code CORAL GABLES 33134 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE d tile # applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD PTO Change TITLE ☐ Delete TITLE MEDINA DELIO 600 NORTH ISLAND MEDINA, DELIO NAME NAME 4290 SW 154 PL STREET ADDRESS STREET ADDRESS GOLDEN BEACH, FL. 33156 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Delete TITLE TX Change TITLE Addition ACOSTA HUGO 13020 MAR STREET CORAL GABLES, FL. ACOSTA, HUGO JR NAME NAME 15472 SW 42 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP 33156 TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



#### Florida Profit

### AMERICAN FRUIT & PRODUCE CORP. OF FLORIDA, INC.

#### PRINCIPAL ADDRESS 1344 NW 23 ST MIAMI FL 33142

#### MAILING ADDRESS 1344 NW 23 ST MIAMI FL 33142

Document Number S90105 FEI Number 650295417

Date Filed 10/25/1991

State FL Status ACTIVE Effective Date NONE

## Registered Agent

#### Name & Address

MEDINA, DELIO 1380 NW 23RD ST MIAMI FL 33142

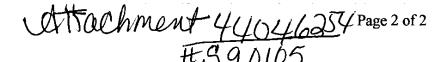
Address Changed: 05/10/1994

### Officer/Director Detail

Name & Address	Title
MEDINA, DELIO 4290 SW 154 PL MIAMI FL	PTD
ACOSTA, HUGO JR 15472 SW 42 LANE MIAMI FL	VSD

### **Annual Reports**

Division of Corporations



	407010
2001	 06/07/2001
2002	05/06/2002
2003	03/17/2003





Next Filing

# No Events No Name History Information

# Document Images

Listed below are the images available for this filing.

03/17/2003 -- ANN REP/UNIFORM BUS REP

05/06/2002 -- COR - ANN REP/UNIFORM BUS REP

06/07/2001 -- ANN REP/UNIFORM BUS REP

02/28/2000 -- ANN REP/UNIFORM BUS REP

03/04/1999 - ANNUAL REPORT

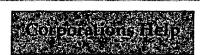
02/11/1998 -- ANNUAL REPORT

07/28/1997 -- ANNUAL REPORT

02/08/1996 - 1996 ANNUAL REPORT

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT





Attachment 44046254 #390105

#### AMERICAN FRUIT & PRODUCE CORP. OF FLORIDA, INC. 12805 NW 42 AVENUE OPA-LOCKA, FL 33054

May 13, 2003

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Fl 32302-1500

To whom it may concern:

Our Accountants have checked the records at the Division of Corporations and found that the 2003 Uniform Business Report (U.B.R) for our company has not been filed.

According to our records we didn't received the 2004 U.B.R form. Enclosed is a completed 2004 U.B.R. and a check for \$158.75. We hereby request an abatement of the filling late penalties.

If you have any questions, please call our accountants Prats Fernandez & Co. at Tel: (305) 444-8333.

Sincerely,

AMERICAN FRUIT & PRODUCE CORP. OF FLORIDA, INC.