

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90205 037 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V14885			
1. Corporation Name D'GEORGE INTERNATIONAL OF MIAMI, INC.			
Principal Place of Business 780 NW LEJUNE RD STORE #6 MIAMI FL 33126 US		Mailing Address 780 NW LEJUNE RD STORE #6 MIAMI FL 33126 US	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 9714 SW 40TH ST Suite, Apt. #, etc. 22 City & State 23 MIAMI - FLORIDA Zip Country 24 33165 25 U.S.A.		2a. Mailing Address 26 9714 SW 40TH ST Suite, Apt. #, etc. 27 City & State 28 MIAMI - FLORIDA Zip Country 29 33165 30 U.S.A.	
3. Date Incorporated or Qualified 02/18/1992		4. FEI Number 65-0317046	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent PERDIGON, JORGE 825 COLLINS AVE., #10 MIAMI BEACH FL 33139		10. Name and Address of New Registered Agent 81 Name BOLIVAR H. FEIJOO 82 Street Address (P.O. Box Number is Not Acceptable) 4155 SW 107 CT 83 84 City MIAMI FL 85 Zip Code 33165	
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 		DATE 06/19/99	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT PERDIGON, JORGE	1.1 TITLE	VT PERDIGON, JORGE
NAME	825 COLLINS AVE., #10	1.2 NAME	P.O. Box 440805
STREET ADDRESS	MIAMI BEACH FL 33139	1.3 STREET ADDRESS	MIAMI, FL 33144
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	PT BOLIVAR H. FEIJOO
NAME		2.2 NAME	4155 SW 107 CT
STREET ADDRESS		2.3 STREET ADDRESS	MIAMI, FL 33165
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 statement with an addressee, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 305-221-0704

CRZE034 (1/98)