

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90037 040 ***150.00

DOCUMENT #

1. Corporation Name **V15901**
GEORGETOWN DEVELOPMENT CORPORATION

Principal Place of Business

**1101 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131**

Mailing Address

**1101 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

FEBRUARY 20, 1992

2. Principal Place of Business
401 S.W. 27TH AVENUE

2a. Mailing Address
401 S.W. 27TH AVENUE

4. FEI Number
65-0743238

Applied For
Not Applicable

21. Suite, Apt. #, etc.
ONE UNITY SQUARE

26. Suite, Apt. #, etc.
ONE UNITY SQUARE

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

22. City & State
MIAMI, FL

27. City & State
MIAMI, FL

6. Election Campaign Financing ☐ **\$5.00-May Be Added to Fees**

23. Zip **33135** **Country** **USA**

28. Zip **33135** **Country** **USA**

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**FORMOSO-MURIAS, P.A.
FORMOSO-MURIAS, HECTOR, ESQ.
1101 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
One Unity Square
83. 401 S.W. 27th Avenue - Second Floor
84. City **Miami,** **85. Zip Code** **FL 33135**

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 **HECTOR FORMOSO-MURIAS, PRESIDENT** **March 15, 1999**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signatures required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PDS** ☐ DELETE
NAME **FORMOSO-MURIAS, ESQ.**
STREET ADDRESS **1101 BRICKELL AVENUE, SUITE 1900**
CITY-ST-ZIP **MIAMI, FL 33131**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS **401 S.W. 27TH AVENUE-- ONE UNITY SQUARE**
1.4 CITY-ST-ZIP **MIAMI, FL 33135**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 an attachment with an address, with all other like empowered.

SIGNATURE: **HECTOR FORMOSO-MURIAS, PRESIDENT**

MARCH 15, 1999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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