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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V26026 (7)
1. Corporation Name
EL&V CORPORATION

Principal Place of Business

13051 SW 29 CT
DAVIE FL 33330

Mailing Address

9572 SW 57 ST
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1992

4. FEI Number

65-0323561

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

GALLO, CARMEN
9572 SW 57 ST
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name EUGENIO LASCURAIN
82 Street Address (P.O. Box Number is Not Acceptable)
83 13051 SW 29 CT
84 City DAVIE FL 85 Zip Code 33330

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 DP
NAME LASCURAIN, EUGENIO
STREET ADDRESS 13051 SW 29 CT
CITY-ST-ZIP DAVIE FL 33330 ☐ DELETE

TITLE DV
NAME LASCURAIN, JOAQUIN
STREET ADDRESS 13051 SW 29 CT
CITY-ST-ZIP DAVIE FL 33330 ☐ DELETE

TITLE DV
NAME LASCURAIN, EUGENIO
STREET ADDRESS 13051 SW 29 CT
CITY-ST-ZIP DAVIE FL 33330 ☐ DELETE

TITLE DV
NAME LASCURAIN, BLANCA V DE
STREET ADDRESS 13051 SW 29 CT
CITY-ST-ZIP DAVIE FL 33330 ☐ DELETE

TITLE DV
NAME LASCURAIN, JOSE A DE
STREET ADDRESS 13051 SW 29 CT
CITY-ST-ZIP DAVIE FL 33330 ☐ DELETE

TITLE DV
NAME LASCURAIN, MARIA
STREET ADDRESS 13051 SW 29 CT
CITY-ST-ZIP DAVIE FL 33330 ☐ DELETE

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 ☐ Change ☐ Addition

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

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

4.1 TITLE DV
4.2 NAME LASCURAIN, BLANCA V DE
4.3 STREET ADDRESS 13051 SW 29 CT
4.4 CITY-ST-ZIP DAVIE FL 33330 ☒ Change ☐ Addition

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

EUGENIO LASCURAIN 3/30/98 (954) 3496483

CR2E034 (10/97)