

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 29 1998 8:00am
Secretary of State

DOCUMENT # V44527 (2)
1. Corporation Name
KUBWA CORP.

Principal Place of Business

2720 CORAL WAY
4TH FLOOR
MIAMI FL 33145
US

Mailing Address

2333 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES FL 33134-5418
US

3. Date Incorporated or Qualified

06/11/1992

3a. Date of Last Report

08/12/1996

2. Principal Place of Business

21 9400 OLD CUTLER LANE

2a. Mailing Address

26 100 S.E. 2ND STREET

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27 SUITE 4000

City & State

23 CORAL GABLES, FL

City & State

28 MIAMI FL

Zip

24 33156

Country

25

Zip

29 33131

Country

30

4. FEI Number

65-0338902

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

GUTTMAN, RICHARD
2333 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

100 S.E. 2ND STREET

83 SUITE 4000

84 City

MIAMI

FL

85 Zip Code

33131

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 PD
STREET ADDRESS DEL ROSA, JORGE LUIS SR.
CITY-ST-ZIP 2333 PONCE DE LEON BLVD
CORAL GABLES FL 33134

TITLE ☐ DELETE
NAME VPTD
STREET ADDRESS DEL ROSA, JORGE LUIS JR
CITY-ST-ZIP 2333 PONCE DE LEON BLVD., SUITE 650
CORAL GABLES FL 33134

TITLE ☐ DELETE
NAME VPAS
STREET ADDRESS WILSON, FREDERICK
CITY-ST-ZIP 2333 PONCE DE LEON BLVD #650
CORAL GABLES FL

TITLE ☐ DELETE
NAME S
STREET ADDRESS MEZULANIK, KATINA
CITY-ST-ZIP 2333 PONCE DE LEON BLVD #650
CORAL GABLES 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 DEL ROSAL
1.3 STREET ADDRESS 9400 OLD CUTLER LANE
1.4 CITY-ST-ZIP CORAL GABLES, FL 33156

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME DEL ROSAL
2.3 STREET ADDRESS 9400 OLD CUTLER LANE
2.4 CITY-ST-ZIP CORAL GABLES, FL 33156

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME 9400 OLD CUTLER LANE
3.3 STREET ADDRESS CORAL GABLES, FL 33156
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 300002541703
6.3 STREET ADDRESS -06/01/98--01018--002
6.4 CITY-ST-ZIP ***150.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/98 Vice President

4/30/98

(305) 573-8571

Daytime Phone #