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FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V54007 (2)

1. Corporation Name
MIAMI KOOL, INC.

Principal Place of Business

14801 W. DIXIE HWY.
NORTH MIAMI FL 33161
US

Mailing Address

14801 W. DIXIE HWY.
NORTH MIAMI FL 33161
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/24/1992

4. FEI Number

65-0345505

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

9. Name and Address of Current Registered Agent

SALINAS, EVELYN
15970 W. STATE ROAD 84
SUITE 108
FT. LAUDERDALE FL 33326

10. Name and Address of New Registered Agent

81 Name

EDUARDO LOQUE

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

9823 S.W. 147th Ct.

83

84 City

MIAMI

FL

85 Zip Code

33186

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]

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

V
NAME GAMAYO, JOSUE
STREET ADDRESS 1801 N.E. 171ST ST.
CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

TITLE ☐ DELETE

T
NAME LUQUE, EDYARDI
STREET ADDRESS 9823 S.W. 147TH CT.
CITY-ST-ZIP MIAMI FL 33186

TITLE ☐ DELETE

MMMMMMMM PRESIDENT
NAME MELODY LARDIZABAL
STREET ADDRESS 6099 SW 136 CT.
CITY-ST-ZIP MIAMI FLA. 33186

TITLE ☐ DELETE

TITLE ☐ DELETE

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TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

V
1.2 NAME MELODY LARDIZABAL
1.3 STREET ADDRESS 6099 SW 136 CT.
1.4 CITY-ST-ZIP MIAMI FL. 33186

2.1 TITLE ☒ Change ☐ Addition

T
2.2 NAME EDUARDO LOQUE
2.3 STREET ADDRESS 9823 S.W. 147th Ct
2.4 CITY-ST-ZIP MIAMI - FL. 33186

3.1 TITLE ☐ Change ☒ Addition

P
3.2 NAME MELODY LARDIZABAL
3.3 STREET ADDRESS 6099 SW. 136 CT.
3.4 CITY-ST-ZIP MIAMI, FL. 33186

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

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.

SIGNATURE *[Signature]* 01/09/97 305-9409666

CR2E034 (10/97)