

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 09, 1999 8:00 am
Secretary of State

07-09-1999 90013 045 ***150.00

DOCUMENT # **V67198**

1. Corporation Name

VOLCANO PROPERTIES, INC.

Principal Place of Business

99 PONCE DE LEON BLVD.
SUITE 1110
CORAL GABLES FL 33134
3

Mailing Address

999 PONCE DE LEON BLVD.
SUITE 1110
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1992

4. FEI Number

65-0360471

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 the current year
Intangible Personal Property.



Yes



No

9. Name and Address of Current Registered Agent

TRIAY, CARLOS A.
999 PONCE DE LEON BLVD.
SUITE 1110
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

I, 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

1. OFFICERS AND DIRECTORS

LE VST ☐ DELETE
ME TRIAY, CARLOS A.
STREET ADDRESS 999 PONCE DE LEON BLVD., STE. 1110
Y-ST-ZIP CORAL GABLES FL

LE P ☐ DELETE
ME CABRERA, JOSE
STREET ADDRESS 3054 N.W. 23 TERR.
Y-ST-ZIP MIAMI FL

LE ☐ DELETE
ME
STREET ADDRESS
Y-ST-ZIP

LE ☐ DELETE
ME
STREET ADDRESS
Y-ST-ZIP

LE ☐ DELETE
ME
STREET ADDRESS
Y-ST-ZIP

LE ☐ DELETE
ME
STREET ADDRESS
Y-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/99 305-4464989

Date

Daytime Phone #

CR2E034 (5/99)

585169-40013-45
V67198

RAPOPORT & TRIAY
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW
SUITE 1110
999 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

ALLEN J. RAPOPORT, P.A.
CARLOS A. TRIAY, P.A.
MARIA FERNANDEZ-VALLE
OF COUNSEL

TELEPHONE (305) 446-4988
FAX (305) 446-5821

July 6, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: VOLCANO PROPERTIES, INC.
DOCUMENT NO. V67198

Ladies/Gentlemen:

Enclosed please find the Annual Report and \$150.00 filing fee, for the above captioned corporation. This Annual Report packet is marked "Second Notice," however, please be advised that we never received the first notice. Please waive the \$400.00 late fee. If you review our previous records, you will note that we have always filed the Annual Report on time.

Very truly yours,



Carlos A. Triay

CT15