

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED

98 MAR 18 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # Z00472

PINE MINE, L.C.
7262 S.W. 48TH ST.
MIAMI FL 33155

1a. Principal Place of Business Address

7262 S.W. 48TH ST.
MIAMI FL 33155

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

11/01/1991

FL

4. FEI Number

☐ Applied For

☐ Not Applicable

65-0294684

5. Date of Last Report

6. Certificate of Status Desired

01/27/1997

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

GASTOM, ARTOIS
6339 S.W. 69TH STR
MIAMI FL 33155

Name

Gaston Artois

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

7262 SW 48th Street

Suite, Apt. #, etc.

City

Miami

Zip Code

FL

33155

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

12-28-98

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
M	ARTOIS, GASTON	7262 SW 48th Street 6339 SW 69 STR	MIAMI FL 33155
M	GEUTS, LUTGARDE GEUTS,	6339 SW 69 STR 101 7262 SW 48 Street	MIAMI FL 33155

000002462850--5
03/20/98--01009--012
***188.75 ***188.75
3-19

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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: X

12-28-98 (05) 663-4432

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #