

FILE NOW: FILING FEE AFTER MAY 1ST IS ~~\$600.00~~

AMENDED

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99 MAY 12 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 443382

1. Corporation Name  
**ADDISON INVESTMENTS, INC.**

Principal Place of Business  
**7780 SW 117 AVENUE  
SUITE 103  
MIAMI, FL 33183**

Mailing Address  
**7780 SW 117 AVENUE  
SUITE 103  
MIAMI, FL 33183**

DO NOT WRITE IN THIS SPACE

- 3. Date incorporated or Qualified: **02/05/1974**
- 4. FEI Number: **59-1578664**
  - Applied For:
  - Not Applicable:
- 5. Certificate of Status Debit:  **\$8.75** All Issued Fee Required
- 6. Election Campaign Financing / Trust Fund Contribution:  **\$5.00** May Be Added Fees
- 8. This corporation owes the current year of Intangible Personal Property Tax:  Yes  No
- 10. Name and Address of New Registered Agent

21	22	23	24	25	26	27	28	29	30
Principal Place of Business	City & State	Zip	Country	2a. Mailing Address	City & State	Zip	Country	2b. Mailing Address	City & State

9. Name and Address of Current Registered Agent  
**EVAN D. MCLEAN  
7780 SW 117 AVENUE  
SUITE 103  
MIAMI, FL 33183**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation is hereby making 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. Hereby a copy of the appropriate Florida Statutes agent I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Signature of person or registered agent in the state (100) (100) (100)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
	<b>DP BUESO, GUILLERMO</b>	11	
STREET ADDRESS	<b>COLONIA SAN IGNACIO, RESIDENCIAL CA #23</b>	12	
CITY-ST-ZIP	<b>TEGUCIGALPA, HONDURAS</b>	13	
	<b>D, VP MOLINA, JOSE R.</b>	14	
STREET ADDRESS	<b>COLONIA PALMIRA</b>	15	
CITY-ST-ZIP	<b>TEGUCIGALPA, HONDURAS</b>	16	
	<b>D, S FERNANDEZ, JUSTO R.</b>	17	
STREET ADDRESS	<b>COLONIA SAN IGNACIO, RESI. CA #23</b>	18	
CITY-ST-ZIP	<b>TEGUCIGALPA, HONDURAS</b>	19	
	<b>D, AS EVAN D. MCLEAN</b>	20	
STREET ADDRESS	<b>7780 SW 117 AVE., STE.103</b>	21	
CITY-ST-ZIP	<b>MIAMI, FL 33183</b>	22	
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LFS 5-14-99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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 any attachments with an address, with all other like empowered.

SIGNATURE: **GUILLERMO BUESO** 5/3/99 (305) 211-5111

CR2E034 (1/1/98)