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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 600998

RONALD L. DAVIS P.A.

Principal Place of Business

Mailing Address

FILED Jan 25, 1999 8:00am **Secretary of State**

01-25-1999 90068 019 ***150.00



1550 N.E MIAMI GARDENS DR. 1550 N.E. MIAMI GARDENS DR. NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/08/1969 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-1262264 26 Not Applicable Suite, Apt, #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Added to Fees 23 Trust Fund Contribution Country Zip Country Zip 8. This corporation owes the current year Intangible 30 Personal Property Tax. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DAVIS, RONALD, L Street Address (P.O. Box Number is Not Acceptable) 1550 NE MIAMI GARDENS DRIVE #407 SKYLAKE STATE BANK BLDG 83 NORTH MIAMI BEACH FL 33179 85 Zip Code 84 City .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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE TITLE DAVIS, RONALD L NAME 1.2 NAME 1550 NE MIAMI GRDNS DR 1.3 STREET ADDRESS STREET ADDRESS NO MIAMI BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition ☐ DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change . ☐ DELETE ☐ Addition 4.1 TITLE 4. 2 NAME NAME. STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP □ DELETE ☐ Change ☐ Addition 517TDE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ DELETE ☐ Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

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 supplier ental 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 address, with all other like empowered.

SIGNATURE:

2352

CR2E034 (11/98)