

AMENDED ANNUAL REPORT - \$61.25

CORPORATION
ANNUAL REPORT



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

FILED
Mar 08, 2000 8:00 am
Secretary of State

03-08-2000 90073 023 ****70.00

DOCUMENT # 725558

1. Corporation Name

580 BUILDING CORPORATION, INC.

Principal Place of Business

Mailing Address

The Timberlake Group, Inc. The Timberlake Group, Inc.
5050 N.W. 74th. Ave., 5050 N.W. 74th. Ave.
Miami, Fl.33166 Miami, Fl.33166.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/15/73

3a. Date of Last Report
03/22/99

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-1535009

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23

28

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

24

25

Country

29

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Robert A. Dugger,
The Timberlake Group, Inc.
5050 N.W. 74th. Avenue,
Miami, Florida 33166.

81 Name

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

83

84 City

FL

85 Zip Code

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

ROBERT A. DUGGER

12/08/99

Signature of the Current Registered Agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME EDUARDO, IBARRA M.
STREET ADDRESS 15012 N.W. 7th. Ave.,
CITY-ST-ZIP Miami, Fl.33168.

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

TITLE VPD
NAME LEON, HERIBERTO
STREET ADDRESS 1820 HIBISCUS DRIVE.
CITY-ST-ZIP N. MIAMI, FL. 33181

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

TITLE SD
NAME CORLEY, CLYDE,
STREET ADDRESS 3712 S.W. 68th. WAY,
CITY-ST-ZIP MIRAMAR, FL.33023.

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 its 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:

Eduardo Ibarra M.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDUARDO IBARRA M. 12/08/99

(305)593-1141

Date

Daytime Phone #