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

**PROFIT** CORPORATION ANNUAL REPORT

1999

**DOUMENT #** 



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State

F98000006345

LEN ACQUISTION CORP.

DIVISION OF CORPORATIONS

**FILED** Sep 10, 1999 8:00 am Secretary of State

09-10-1999 90009 044 \*\*\*150.00

614245 - 90009 - 44 3 

RPORATION SERVICE COMPANY HAYS ST. 120 HAYS ST. TALLAHASSEE FL 32301  TO NOT WRITE IN THIS SPACE  3. Date incorporated or Qualified 11/13/1998  11/13/
TALLAHASSEE FL 32301
3. Date Incorporated or Qualified  11/13/1998  4. FEI Number  25 N. 60 URR NOR PRINT 2 BUY 26 625 N. 60 Wellown Point 2 Buy  25-182 1062  Suite, Apt. #, etc.  Suite, Apt. #, etc
Trincipal Place of Business 72 S. N. 60 VR N. PO. N. P. 2 EUN 26 C. S. N. 60 VR N. P. C. Sulte, Apt. H. etc. 72 S. N. 60 VR N. PO. N. P. 2 EUN 26 C. S. N. 60 VR N. P. C. Sulte, Apt. H. etc. 73 Sulte, Apt. H. etc. 74 S. V. 1 F. S. Sulte, Apt. H. etc. 75 Sulte, Apt. H. etc. 75 Sulte, Apt. H. etc. 76 State 77 S. V. 1 F. S. Sulte, Apt. H. etc. 77 S. V. 1 F. S. Sulte, Apt. H. etc. 78 State 79 Sulte, Apt. H. etc. 79 Sulte, Apt. H. etc. 79 Sulte, Apt. H. etc. 70 Sulte, Apt. H. etc. 71 S. V. 1 F. S. Sulte, Apt. H. etc. 71 S. V. 1 F. S. State 72 S. V. 1 F. S. State 73 Sulte, Apt. H. etc. 74 State 75 Sulte, Apt. H. etc. 76 Sulte, Apt. H. etc. 77 Sulte, Apt. H. etc. 77 Sulte, Apt. H. etc. 78 State 79 Sulte, Apt. H. etc. 79 Sulte, Apt. H. etc. 71 Sulte, Apt. H. etc. 72 Sulte, Apt. H. etc. 72 Sulte, Apt. H. etc. 73 Sulte, Apt. H. etc. 74 Sulte, Apt. H. etc. 75 Sulte, Apt. H
Applied For   25 N - 60 VR A POR PRINT 2 BW   28   C15 N - 60 VR A POR PRINT 2 BW   25 N - 60 VR A POR PRINT 2 BW   26   C25 N - 60 VR A POR PRINT 2 BW   26   C25 N - 60 VR A POR PRINT 2 BW   26   C25 N - 60 VR A POR PRINT 2 BW   27   SV + 15   3
Suite, Apt. #, etc.   State   Structure of Status Desired   Stat
Suite, Apt. #, etc. Suite,
State   City & State   Country   Countr
Trust Fund Contribution Added to Fees    19029
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 and title if applicable.    Note: Registered Agent signature required when reinstating)   Date
9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525  82 Street Address (P.O. Box Number is Not Acceptable)  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, and accept the obligations of, section 607,0505, Florida Statutes.  NATURE  Signature, typed or printed name of registered agent and title if applicable.  (NOTE: Registered Agent signature required when reinstating)  DATE  OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
9. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525  82 Street Address (P.O. Box Number is Not Acceptable)  83 FL 85 Zip Code  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 agent, a managent, 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, and accept the obligations of, section 607.0505, Florida Statutes.  NATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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T-ZIP NUEVO LEON, MEXICO 66350

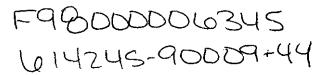
hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information ndicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am in 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 a Block 12 or Block 13 if changed, or on an attachment with an address.

SNATURE: SERSIO PROPERTY

08/31/99

(610) 521 2881





August 31, 1999

Florida Department of State Annual Report Filings Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302

## Dear Sir/Madam:

This letter is to inform Florida Department of State that Alen Acquisition Corporation is filing late Florida's 1999 Annual Report.

The reason of this delay is due to fact that the first notice of this report was not received, the Florida Department of State has suggested that a letter stating this fact and a check in the amount of \$150 be included with the Annual Report.

Enclosed are Florida's 1999 Annual Report and a check for \$150.

Sincerely yours

Sergio Moreno Guillen