Mailing Address 8725 NW 18TH TERR

STE 105

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

FILED Apr 06, 1999 8:00 am Secretary of State

04-06-1999 90064 019 ***150.00

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **H09895**

1. Corporation Name

Principal Place of Business

SIGNATURE:

8725 NW 18TH TERR

THE COMPEAL COMPANIES

MIAMI FL 33172 MIAMI FL 33172						DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualifed	
						06/19/1984	
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number Applied For	
21		26			1	59-2456490 Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional	
22		27			Ì	5. Certificate of Status Desired Fee Required	
City & State	9	City & State				6. Election Campaign Financing \$5.00 May Be	
23		28				Trust Fund Contribution Added to Fees	
Zip	Zip Country Zip					8. This corporation owes the current year Intangible	
24	25	29	29 30			Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent							
				81 Name			
SMIT	H, STEPHEN H.	92 Christ A			(D.O. Boy Number in Not Acceptable)		
C/O	COMREAL	82 Street Add		Addres	ss (P.O. Box Number is Not Acceptable)		
8725	N.W. 18TH TERRACE, STE. 105	83					
!	II FL 33172						
11111111			84	City		FL 85 Zip Code	
				L		• — /	
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							
Olor Withork	Signature, typed or printed name of registered agent		gistered Ager	nt signature	required w	when reinstating) DATE	
12.	OFFICERS AND		13.		1	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	☐ DELETE	1.1 TITLE			☐ Change ☐ Addition	
NAME	SMITH, STEPHEN H.		1.2 NAME		Ì		
STREET ADDRESS	ESS 8725 N.W. 18TH TERR.		1.3 STREE	TADDRESS	\$		
CITY-ST-ZIP	MIAMI FL		1.4 CITY-S	T-ZIP			
TITLE		☐ DELETE	2.1 TITLE			☐ Change ☐ Addition	
NAME	₹ •		.2.2 NAME				
STREET ADDRESS			2.3 STREE	T ADDRESS	3		
CITY-ST-ZIP			2. 4 CITY-5	ST-ZIP		·	
TITLE		☐ DELETE	3.1 TITLE			Change Addition	
NAME			3.2 NAME				
STREET ADDRESS			33 STREE	T ADDRESS	,		
			3.4. CITY-S				
CITY-ST-ZIP		☐ DELETE	4.1 TITLE		t	☐ Change ☐ Addition	
NAME		—	4, 2 NAME				
				T ADDRESS			
STREET ADDRESS					1		
CITY-ST-ZiP		[] DELETE	4.4 CITY-S 5.1 TITLE	11- ZIP	+-	☐ Change ☐ Addition	
TITLE		[] beerie	5.1 TITLE 5.2 NAME				
NAME				T ADDRESS	,		
STREET ADORESS			i .		1		
CITY-ST-ZIP	 	☐ DEL ETE	5.4 CITY-S 6.1 TITLE	1-217	+	☐ Change ☐ Addition	
TITLE		☐ DELETE	1				
NAME			6.2 NAME				
STREET ADDRESS				TADDRESS	5		
CITY-ST-ZIP			6.4 CITY-S		1		
14. I hereby o	ertify that the information supplied with	this filing does not qualify for the	ie exempt te and tha	ion state	ed in See nature s	ection 119.07(3)(i), Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath; that I am an only the control of the Charles 507. Elorida Statutes and that my came appears in	
oπicer or s	director of the corporation of the receiv	er or trustee embowereomo exe	CULE MIIS I	EDUIT AS	euulie	su by Chapter 607, I fortua Statistes, and that my maine appears in	
Block 12 or Block 13 if changed, or or on attachment with an address, with all other like empowered.							