

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

APPROVED
AND
FILED

99 MAR 11 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created

10/24/1986

4. FEE Number
59-2734466

Applied For
Not Applicable

5. Certificate of Status Limited

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [X] No

10. Name and Address of New Registered Agent

81 Name AMKGS REGISTERED AGENTS, INC.
82 Street Address (P.O. Box Number is Not Acceptable)
1980 SUNTRUST INTERNATIONAL CENTER
83 ONE SOUTHEAST THIRD AVENUE
84 City MIAMI FL 85 Zip Code 33131

Principal Place of Business
2600 S.W. 3RD AVENUE, STE 801
MIAMI FL 33129

Mailing Address
2600 SW 3RD AVE
SUITE 801
MIAMI FL 33129
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

PARLADE, ALBERTO J., ESQUIRE
3850 S.W. 87TH AVENUE
SUITE 207
MIAMI FL 33165

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 (a and b) if applicable

(Signature, typed or printed name of Vice President or Secretary)

3-8-99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PSD	ROSENFELD, MIGUEL	5945 SW 134 STREET	MIAMI FL
T	ROSENFELD, MIGUEL	5945 S.W. 134 STREET	MIAMI FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP

VP/T
ROSENFELD, CLARISSA
5945 SW 134th STREET
MIAMI, FLORIDA 33156

80000281588-9
-03/23/99-01090-008
****150.00 ****150.00

[X] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 thereof, and that I am 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 to this report, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/99 (305) 285-7811

0194307

CR2E034 (11/98)