

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

DOCUMENT # J71421

1. Corporation Name
GUTMAN PROPERTIES, INC.

Principal Place of Business

2300 CORAL WAY
#200
MIAMI FL 33145

Mailing Address

2300 CORAL WAY
#200
MIAMI FL 33145

2. Principal Place of Business

21 2300 CORAL WAY
Suite, Apt #, etc

22 SUITE # 200
City & State

23 MIAMI FLORIDA
Zip Country

24 33145 25 US.

2a. Mailing Address

26 2300 CORAL WAY
Suite, Apt #, etc

27 SUITE # 200
City & State

28 MIAMI FLORIDA
Zip Country

29 33145 30 US.

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
#200
MIAMI FL 33145

81 Name

82 Street Address (P.O. Box Number is OK Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits the 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. Thereby, it requests appointment as registered agent of an familiar with, add address the signature of Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* AMADA CANTERA LOPEZ, PRES

12. OFFICERS AND DIRECTORS

TITLE	DPT	[] DELETE
NAME	GUTMAN, SALOMON	
STREET ADDRESS	115 NE 3RD AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VSD	[] DELETE
NAME	GUTMAN, GENA	
STREET ADDRESS	115 NE 3RD AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME	[] Change [] Add
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
15 TITLE	
16 NAME	
17 STREET ADDRESS	
18 CITY-ST-ZIP	
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY-ST-ZIP	
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY-ST-ZIP	
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY-ST-ZIP	

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AW/30

APPROVED AND FILED

99 APR 30 11 59:07

SECRETARY OF STATE
TALL ANASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: 05/06/1987
- 4. FEI Number: 65-0041500
- 5. Certificate of Status Desired: [] [] \$8.75 Additional Fee Required
- 6. Election to Organize Financing: [] [] \$5.00 May Be Added to Fees
- 8. This Corporation owes the current year's Intangible Personal Property Tax: [] Yes [] No
- 10. Name and Address of New Registered Agent

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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. 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPE OF OFFICER OR DIRECTOR OR SIGNING OFFICER OR DIRECTOR
SALOMON GUTMAN, PRES

4/26/99

001713

CR2E034 (4-1-98)