

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 APR 30 AM 9:19

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # M60741

1. Corporation Name
ISLAS CANARIS SOUTH, INC.

Principal Place of Business

Mailing Address

2300 CORAL WAY #200 MIAMI FL 33145

2300 CORAL WAY #200 MIAMI FL 33145

2. Principal Place of Business

2a. Mailing Address

21 **2300 CORAL WAY**

26 **2300 CORAL WAY**

Suite, Apt #, etc.

Suite, Apt #, etc.

22 **SUITE # 200**

27 **SUITE # 200**

City & State

City & State

23 **MIAMI FLORIDA**

28 **MIAMI FLORIDA**

*Zip

Zip

24 **33145** 25 **U.S.**

29 **33145** 30 **U.S.**

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 Not Accepted)

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. The entity accepts the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ, PRES

Signature of the person named in the title of the registered agent or the registered agent

(NOTE: Registered Agent's name is not to be typed)

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

**PD ANDRADE, LUIS
 1036 SW 1ST ST.
 MIAMI FL 33130**

TITLE [] DELETE

**ST ANDRADE, NANCY
 1036 SW 1ST ST.
 MIAMI FL 33130**

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 TITLE [] Change [] Addition

**S/T/ ANDRADE LUIS
 2300 CORAL WAY, SUITE #200
 MIAMI FLORIDA 33145**

12 TITLE [] Change [] Addition

**P/D/ ANDRADE NANCY
 2300 CORAL WAY, SUITE # 200
 MIAMI FLORIDA 33145**

13 TITLE [] Change [] Addition

14 TITLE [] Change [] Addition

15 TITLE [] Change [] Addition

16 TITLE [] Change [] Addition

17 TITLE [] Change [] Addition

18 TITLE [] Change [] Addition

19 TITLE [] Change [] Addition

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30 TITLE [] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(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 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:

Amada Cantera Lopez
 SIGNATURE AND TITLE OF PERSON IN CHARGE OF SIGNING OFFICER OR DIRECTOR

3/25/99



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1987

4. FID Number

65-0011476

Applied For Not Applicable

5. Certificate of Status Desired

\$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 [] No

10. Name and Address of New Registered Agent

0016279

CR2E034 (11/99)