

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**May 06, 1999 8:00 am**  
**Secretary of State**

05-06-1999 90279 029 \*\*\*\*61.25

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|---|---|--|
| NONPROFIT CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|--|

**DOCUMENT # N96000000826**

1. Corporation Name  
**APHEC, INTERNATIONAL, INC.**

|  |  |
|--|--|
| Principal Place of Business<br>P.O. BOX 640981<br>MIAMI FL 33164 | Mailing Address<br>P.O. BOX 640981<br>MIAMI FL 33164 |
|--|--|



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|                                      |                           |  |
|--------------------------------------|---------------------------|--|
| 2. Principal Place of Business<br>21 | 2a. Mailing Address<br>26 | 3. Date Incorporated or Qualified<br>02/15/1996  |
| Suite, Apt. #, etc.<br>22            | Suite, Apt. #, etc.<br>27 | 4. FEI Number<br>65-0645367  |
| City & State<br>23                   | City & State<br>28        | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                    |
| Zip<br>24                            | Country<br>25             | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |

|   |  |
|---|--|
| 9. Name and Address of Current Registered Agent<br><br>PIERRE, ANNA L<br>280 NE 172 STREET<br>N. MIAMI BEACH FL 33162 | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code |
|---|--|

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|-------------------------------------|---|--|
| TITLE                      | DPT <input type="checkbox"/> DELETE | 1.1 TITLE   | VMT VELASCO, HERMAN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |
| NAME                       | PIERRE, ANNA L                      | 1.2 NAME  | 280 NE 172 Street  |
| STREET ADDRESS             | 280 NE 172 ST                       | 1.3 STREET ADDRESS                                    | N. MIAMI BEACH FL, 33162   |
| CITY-ST-ZIP                | N. MIAMI BEACH FL                   | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | DS <input type="checkbox"/> DELETE  | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                  |
| NAME                       | LUBIN, MARIE                        | 2.2 NAME  |  |
| STREET ADDRESS             | 280 NE 172 ST                       | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | N. MIAMI BE                         | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      | T <input type="checkbox"/> DELETE   | 3.1 TITLE   | (Director) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | HAMMERTON, LILAVOIS                 | 3.2 NAME  | HAMMERTON, Lilavois  |
| STREET ADDRESS             | 280 NE 172 ST.                      | 3.3 STREET ADDRESS                                    | 280 NE 172 Street  |
| CITY-ST-ZIP                | N. MIAMI BEACH F                    | 3.4 CITY-ST-ZIP                                       | N. MIAMI BEACH, FL, 33162  |
| TITLE                      | D <input type="checkbox"/> DELETE   | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                  |
| NAME                       | JUNA, JOSE                          | 4.2 NAME  |  |
| STREET ADDRESS             | 280 NE 172 ST                       | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | N MIAMI BEACH FL                    | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      | VD <input type="checkbox"/> DELETE  | 5.1 TITLE   | D DON WEST <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition            |
| NAME                       | TOUSSAINT, EMMANUEL                 | 5.2 NAME  | 280 NE 172 Street  |
| STREET ADDRESS             | 280 NE 172 ST.                      | 5.3 STREET ADDRESS                                    | N. MIAMI BEACH FL, 33162   |
| CITY-ST-ZIP                | N. MIAMI BEACH F                    | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE     | 6.1 TITLE   | D TOUSSAINT, EMMANUEL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 6.2 NAME  | TOUSSAINT, EMMANUEL  |
| STREET ADDRESS             |                                     | 6.3 STREET ADDRESS                                    | 280 NE 172 Street  |
| CITY-ST-ZIP                |                                     | 6.4 CITY-ST-ZIP                                       | N. MIAMI BEACH, FL, 33162  |

14. I 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 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 617, 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: *ANNA L PIERRE* ANNA L PIERRE (305) 770 0150  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Date: 5/13/99 Daytime Phone #

CR2E037 (11/98)