**FILED** 

Sep 24, 1999 8:00 am Secretary of State

09-24-1999 90007 004 \*\*\*150.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

SUITE 114

6421 CONGRESS AVE

**PROFIT** CORPORATION ANNUAL REPORT

1999

Principal Place of Business

6421 CONGRESS AVE

SUITE 114



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT #** P94000066106

## PROACTIVE CORPORATION

DO NOT WRITE IN THIS SPACE **BOCA RATON FL 33487 BOCA RATON FL 33487** 3. Date Incorporated or Qualified 09/08/1994 4. FEI Number Applied For 2a. Mailing Address 2, Principal Place of Business 65-0521771 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Ζip Country 8. This corporation owes the current year Yes No Intangible Personal Property. 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FREEMAN, STEPHEN A 82 Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR **SUITE 0-305** 83 **MIAMI FL 33131** Zip Code 84 City 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition CAMARGO, CELSO M NAME 1.2 NAME 6421 CONGRESS AVE SUITE 114 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 T(T) F CAMARGO, LAUCIA NAME 2.2 NAME 6421 CONGRESS AVE SUITE 114 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZiP CITY-ST-ZIP 4.1 TITLE Change Addition TITLE \_\_\_ DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE Change Addition DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change DELETE Addition 6.2 NAME NAME

> 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADORESS

CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address. MARIO RAMOS

09-16-99

408-576-7560

CR2E034 (5/99)



019680-90002

Ms. Katherine Harris Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Harris,

This is regarding the attached form "Profit Corporation Annual report". We are sorry for the delay in submitting this report. This comes from our branch in Florida and due to change in personnel and change in our main office address, the mail just got to us.

Your office instructed us to include \$150.00 as filing fee.

Thank you.

Truly Yours,

Mario Ramos
Accounting Manager