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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000012740

1. Corporation Name

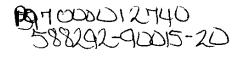
SIGNATURE:

AMBER TRADE, INC.

FILED Jul 14, 1999 8:00 am Secretary of State

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10471 N.W. 48TH ST. Miami Fl 33178		10471 N.W. 48TH ST.				_
		MIAMI FL 33178		DO NOT WRITE IN THIS SPACE		
					SPACE	
	-		and the same of th	3. Date Incorporated or Qualifed 02/07/1997		
2. Principal Place of Business		2a. Mailing Address		4. FEI Number Applied		plied For
1		26		65-0744725	Not	t Applicab
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 A	
2		27		a, certificate of otatos position	Fee Re	quired
City & State	2	City & State		Election Campaign Financing	\$5.00	May Be
		28		Trust Fund Contribution	Added to	o Fees
Zıp	Country	Zip	Country	8. This corporation owes the current year Inta		
	25		30	Personal Property Tax.		□No
	9. Name and Address of Curr	rent Registered Agent		10. Name and Address of New Registered	Agent	
חרוונ	CONIL CANDDA A		81 Name			
PELISSONI, SANDRA A		,	82 Street Ad	dress (P.O. Box Number is Not Acceptable)		
	1 N.W. 48TH ST.					
MIAM	II FL 33178		83			
			84 City		85 Zip C	Code
			O4 City	FL		
agent Lar	m familiar with, and accept the obli	igations of Section 607 0505. Flori	da Statutes	on's board of directors. I hereby accept the appoir		,
_	, , ,	gations of, decadin our todos, y for	da dibidiea.			
GNATURE	Signature, typed or printed name of registered a		Registered Agent signature require	ed when reinstating) DATE		
SIGNATURE	Signature, typed or printed name of registered a			ed when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AN		
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July 2nd, 1999

Florida Department of State Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314

-Re: 1999-Annual-Report

Dear Sir or Madam:

This letter is in response to my having received a second notice to file my 1999 Profit Corporation Annual Report.

Please be advised that I filed original Return on April 27th 1999, however, it appears that your office has not received it.

At the instruction of one of your Agents, I herewith attach a copy of the original return together with a replacement check covering fees due for the 1999 year.

Should there be any thing else required, please let me know.

Sincerely,

Sandra A. Pelissoni President