

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

79102

APPROVED
AND
FILED

99 OCT 15 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998-1999 AR				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000070770 1. Corporation Name Charles Aiesi Consulting, Inc.					
Principal Place of Business 4620 W. Commercial Blvd. Suite 2 TAMARAC, FL 33319		Mailing Address 6003 N.W. 31st Avenue Fort Lauderdale, FL 33309			
2. Principal Place of Business	2a. Mailing Address				
21	26				
Suite, Apt. #, etc.	Suite, Apt. #, etc.				
22	27				
City & State	City & State				
23	28				
Zip	Country	Zip	Country		
24	25	29	30		
USA					
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
Charles Aiesi 4620 W. Commercial Blvd. Suite 2 TAMARAC, FL 33319					
B1 Name					
B2 Street Address (P.O. Box Number is Not Acceptable)					
B3					
B4 City		FL B5 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

3. Date Incorporated or Qualified August 14, 1997	
4. FEENumber 65-0773563	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	

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, with all other like empowered.

SIGNATURE: **Charles Aiesi, President** 10/13/99 (954) 970-7881

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (11/98)

J.P. Associates, P.A. Pg. 2 of 2

6003 NW 31ST Avenue
Ft Lauderdale, FL 33309
(954) 970-7888 Fax (954) 970-8456
email jp.jorge@att.net

Jorge Perez MBA
Loretta Wener

7479 NW 4th Street
Plantation, FL 33317
(954) 581-5220 Fax (954) 581-5058
email gperez.accountant@att.net

George H. Perez M Acc

October 5, 1999

STATE OF FLORIDA
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399

Re: Charles Aiesi Consulting, Inc.
P97000070770

Gentlemen:

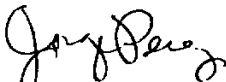
While updating our client's files, we found out that the above referenced corporation was involuntarily dissolved as of 1998.

After contacting your office, we found out that the annual report had been mailed and returned to your office twice. We further discovered that the address in the Articles of Incorporation was erroneously stated due to a typographical error (6420 W. Commercial). The correct address is 4620 W. Commercial.

We are enclosing a check for \$300.00 for the 1998 and 1999 fee and respectfully request that the additional fee be abated due to the fact that this was an honest mistake.

If this is not satisfactory to you, please let us know right away. Thanking you in advance for your consideration in this matter.

Sincerely,


Jorge Perez

JP:bp
Encl. Check & Articles

*Attach this letter
to the annual report.*