

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

DOCUMENT # P97000083023

1. Corporation Name

SUNBELT MANAGEMENT SERVICES, INC.

Principal Place of Business

510 OCEAN DRIVE
MIAMI BEACH FL 33139
US

Mailing Address

510 OCEAN DRIVE
MIAMI BEACH FL 33139
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE
SUITE 3000
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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. 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 firm if applicable

12. If registered agent signature required when you date up

13. If not

12. OFFICERS AND DIRECTORS

11. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

11. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

11. TITLE

NAME

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11. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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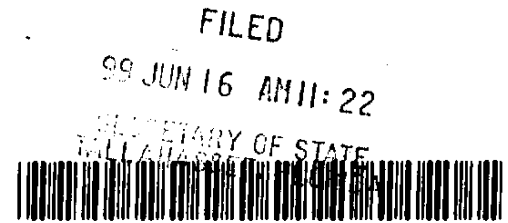
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report 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: *Bernard Siegel* BERNARD SIEGEL 6/13/99 (305) 538-1700



DO NOT WRITE IN THIS SPACE

3. Date incorporated or chartered

09/25/1997

4. FIC Number

65-0814504

Applied For
Not Applicable

5. Certificate of Public Use

\$0.75 Additional
Fee Required

6. Election Campaign Contribution
Trust Fund Contribution

\$5.00 May 18-
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax

Yes No

10. Name and Address of New Registered Agent