

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

1

FILED

99 MAY 14 PM 3:22

SHAW-WALKER STATE WALLAHUBER, FLORIDA

DOCUMENT # P98000078973

1. Corporation Name

Falto Corporation

Principal Place of Business

20795 N.E. 30th Ave. Aventura, FL 33180

Main Address

c/o Manguart & Assoc. 1428 Brickell Ave. Main Floor Miami, FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 9/11/98

4. FEI Number

X Applied For Not Applicable

5. Certificate of State Debted X

\$8.75 Additional Fee Required

6. Has the Corporation Financing Trust Fund Contributor

\$5.00 May Be Added To Fees

8. Has corporation owes the current year Intangible Personal Property Tax

[ ] Yes [X] No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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25

29

30

9. Name and Address of Current Registered Agent

Julio E. Manguart Manguart & Associates, P.A. 1428 Brickell Avenue Main Floor 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person filing registration (Director, Officer, or Agent)

Signature of person changing registered office or agent

Date

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS SINCE 12/31/98

Table with 12 rows for Officers and Directors. Columns include Title, Name, Street Address, City, St, Zip. Entry 1: Director Manuel Malo Monsalve, 20795 N.E. 30th Avenue, Aventura, FL 33180.

Table with 13 rows for Additions/Changes to Officers and Directors since 12/31/98. Columns include Title, Name, Street Address, City, St, Zip.

600002875856--7

Signature

14. I hereby certify that the information supplied with this filing does not qualify for the exemption under Section 139.07, Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and correct and that my signature on this report is made by me or by an officer or director of the corporation or by a receiver or trustee empowered to receive or file reports on my behalf by Chapter 139, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address, which other I am empowered.

SIGNATURE: [Signature], Manuel Malo Monsalve, Director 5/13/99 (305) 372-8889

CR2E034 (11-98)

②



ACCOUNT NO. : 072100000032

REFERENCE : 240741 169526A

AUTHORIZATION : *Patricia Pizuelo*

COST LIMIT : \$ 558.75

ORDER DATE : May 14, 1999

ORDER TIME : 11:53 AM

ORDER NO. : 240741-005

CUSTOMER NO: 169526A

CUSTOMER: Amy Valiente, Legal Asst  
Manguart & Associates, P.a.  
Main Floor  
1428 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILINGS

NAME: FALTO CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS \_\_\_\_\_

RECEIVED  
MAY 14 1999  
CSC