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03-08-1999 90075 025 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000086459

1. Corporation Name MAIN POST, INC.

Principal Place of Business 19370 COLLINS AVE. STE 502 MIAMI BEACH FL 33160

Mailing Address 19370 COLLINS AVE. STE 502 MIAMI BEACH FL 33160



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1998

4. FEI Number

65-0868803

Applied For

Not Applicable

5. Certificate of Status Desired

Not Applicable

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

Not Applicable

\$5.00 May Be Added to Fees

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

Yes

No

2. Principal Place of Business

21 19390 COLLINS AVE.

Suite, Apt. #, etc.

22 STE. 522

City & State

23 NORTH MIAMI BEACH FL

Zip

24 33160

Country

25 USA

2a. Mailing Address

26 19390 COLLINS AVE.

Suite, Apt. #, etc.

27 STE 522

City & State

28 NORTH MIAMI BEACH FL

Zip

29 33160

Country

30 USA

9. Name and Address of Current Registered Agent

GARCIA, CARLOS C.P.A. 11430 N KENDALL DR, STE 225 MIAMI FL 33176

10. Name and Address of New Registered Agent

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

CARLOS GARCIA

2-25-99

DATE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PTSD NAME MAININI, IGNACIO E DELETE STREET ADDRESS 19370 COLLINS AVE, STE 502 CITY-ST-ZIP MIAMI BEACH FL 33160

TITLE NAME DELETE STREET ADDRESS CITY-ST-ZIP

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TITLE NAME DELETE STREET ADDRESS CITY-ST-ZIP

TITLE NAME DELETE STREET ADDRESS CITY-ST-ZIP

TITLE NAME DELETE STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition 1.2 NAME 1.3 STREET ADDRESS 19390 COLLINS AVE, STE. 522 1.4 CITY-ST-ZIP NORTH MIAMI BEACH FL 33160

2.1 TITLE Change Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 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, with all other like empowered.

SIGNATURE: IGNACIO E. MAININI 2-25-99 305-792-4161

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)