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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P98000093114

| FINANCI   |   |  |   |   |                        |                            |
|---|---|--|---|---|------------------------|----------------------------|
|   | AL RESOURCE CONTROL,  | CORP.  |   |   |                        |                            |
|   |   |  |   |   |                        |                            |
| Principal Place   | e of Business   | Mailing Address                                  |   |   | ABRUM INIQU RIDOR II   |                            |
| 265 SEVILLA AVENUE 265 SEVILLA AVENUE   |   |  |   |   |                        |                            |
| CORAL GABLES FL 33134 CORAL GABLES FL 33134   |   |  |   | DO NOT MIDITE IN THIS SPACE   |                        |                            |
|   |   |  |   | DO NOT WRITE IN THIS  | SPACE                  | <del></del>                |
|   |   |  |   | <ol> <li>Date Incorporated or Qualified</li> <li>11/03/1998</li> </ol>                                      |                        |                            |
| 2. Principal P  | lace of Business  | 2a. Mailing Address                              |   | 4. FEI Number   | . Арр                  | lied For                   |
| 21  |   | 26   |   | 65-0880629  |                        | Applicable                 |
| Suite, Apt.   | #, etc.   | Suite, Apt. #, etc.                              |   | 5. Certifcate of Status Desired   | \$8.75 Ad              | I .                        |
| 22  |   | 27   |   |   | Fee Req                |                            |
| City & State  | e   | City & State                                     |   | 6. Election Campaign Financing  Trust Fund Contribution   | \$5.00 N<br>Added to   |                            |
| Zip   | Country   | Zip  | Country   | 8. This corporation owes the current year Int   |                        | _                          |
| 24  | 25  | 29 3   | 30  | Personal Property Tax.  |                        | No                         |
|   | 9. Name and Address of Curren   | t Registered Agent                               |   | 10. Name and Address of New Registered  | Agent                  |                            |
| arn   | COUNTY FORMIN FOO   |  | 81 Name   |   |                        |                            |
| PEREZ-SIAM, FRANK ESQ.  |   |  | 82 Street Ad  | dress (P.O. Box Number is Not Acceptable)   |                        |                            |
| 265 SEVILLA AVENUE  |   |  |   | <del></del>   |                        |                            |
| COH   | AL GABLES FL 33134  |  | 83  |   |                        |                            |
|   |   |  | 84 City   | FL  | 85 Zip C               | ode                        |
|   |   | A 1500 51 11 51 11 51 11 11 11 11 11 11 11 11    |   |   | changing ite r         | egistered                  |
| 11. Pursuant office or r  | to the provisions of Sections 607.1950 egistered agent, or both, in the State | of Florida Such change was aut                   | s, the above-named co<br>thorized by the corpora  | rporation submits this statement for the purpose of<br>tion's board of directors. I hereby accept the appoi | intment as reg         | istered                    |
| agent. I a  | m familiar with, and accept the obliga  | tions of, Section 607.0505, Florid               | da Statutes.  | م حاجاً .   | è                      |                            |
| SIGNATURE   |   | 1 11 1   |   |   |                        |                            |
| 12.   | A   | H and this if marie his (NOTE E                  | Denietered Agent signature requi  | ired when reinstating) DATE   |                        |                            |
|   | Signature, typed or profed name of registered ager OFFICERS AN                |  | Registered Agent signature requi  |   | ID DIRECTOR            | RS IN 12                   |
|   | OFFICERS AN   | nt and title if applicable. (NOTE: FID DIRECTORS |   | ired when reinstating)  ADDITIONS/CHANGES TO OFFICERS AN  | ID DIRECTOR            | RS IN 12                   |
| TITLE   | OFFICERS AN   | D DIRECTORS                                      | 13.   |   |                        |                            |
| TITLE<br>NAME   | OFFICERS AN<br>D<br>PEREZ-SIAM, FRANK   | D DIRECTORS                                      | 13.<br>1.1 TITLE  |   |                        |                            |
| TITLE NAME STREET ADDRESS   | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS                                      | 13.<br>1.1 TITLE<br>1.2 NAME  |   |                        |                            |
| TITLE<br>NAME   | OFFICERS AN<br>D<br>PEREZ-SIAM, FRANK   | D DIRECTORS                                      | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS   |   |                        |                            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS                                      | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP   |   | ☐ Change               | ☐ Addition                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS                                      | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE   |   | ☐ Change               | ☐ Addition                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS                                      | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME  |   | ☐ Change               | Addition Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS                                      | 13. 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   |   | ☐ Change               | ☐ Addition                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS  DELETE                              | 13.  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   |   | ☐ Change               | Addition Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS  DELETE                              | 13.  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  |   | Change                 | Addition Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS  DELETE                              | 13. 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  |   | Change                 | Addition Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS  DELETE                              | 13. 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   |   | Change                 | Addition Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS  DELETE  DELETE                      | 13.  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   |   | Change  Change         | Addition Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS  DELETE  DELETE                      | 13.  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  |   | Change  Change         | Addition Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS  DELETE  DELETE  DELETE              | 13.  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                      |   | Change  Change  Change | Addition Addition Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS  DELETE  DELETE                      | 13.  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            |   | Change  Change         | Addition Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP     | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS  DELETE  DELETE  DELETE              | 13.  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  |   | Change  Change  Change | Addition Addition Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME                | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS  DELETE  DELETE  DELETE              | 13. 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 |   | Change  Change  Change | Addition Addition Addition |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME | OFFICERS AN D PEREZ-SIAM, FRANK 265 SEVILLA AVENUE                            | D DIRECTORS  DELETE  DELETE  DELETE              | 13.  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  |   | Change  Change  Change | Addition Addition Addition |

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 truttee 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.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**SIGNATURE:** 

NAME

STREET ADDRESS

Daytime Phone #