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PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90017 025 ***150.00

DOCUMENT # S01616 1. Corporation Name ONE STOP PROPERTIES, INC.

Principal Place of Business 5340 NW 161TH ST HIALEAH FL 33014 US Mailing Address 3340 NW 161ST ST HIALEAH FL 33014 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/18/1990

4 9 8 6 1 3 * 498613 - 90017 - 25

2. Principal Place of Business, 2a. Mailing Address, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation owes the current year intangible Personal Property Tax

9. Name and Address of Current Registered Agent, 10. Name and Address of New Registered Agent

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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, 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...

SIGNATURE: [Signature] DATE: 04/21/99 DAYTIME PHONE #

ONE STOP PROPERTIES 5340 N.W. 161 ST. MIAMI, FLA. 33014

OCEAN BANK MIAMI, FLORIDA 33175

6402 CHECK NO. 6402

*** ONE HUNDRED FIFTY DOLLARS & 00/100 *****

DATE 04/21/99 AMOUNT *****150.00

PAY TO THE ORDER OF FLORIDA DEPARTMENT OF STATE P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

[Signature] AUTHORIZED SIGNATURE

00064020 0066011392 060611033005

CR2E034 (1/98)