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Secretary of State

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PROFIT CORPORATION- ANNUAL REPORT 1999



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

DOCUMENT # **S22162**

1. Corporation Name
THE HANDY FENDER-BENDER CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 844 SW 13 COURT, MIAMI FL 33135, US
 Mailing Address: P.O. BOX 652506, MIAMI FL 33265, US

3. Date Incorporated or Qualified: 12/31/1990
 4. FEI Number: 65-0237186
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$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: 21 944 SW 118 COURT, 22 Suite, Apt. #, etc., 23 MIAMI, FL, 24 33184, 25 DADE, 26 Mailing Address, 27 Suite, Apt. #, etc., 28 MIAMI, FL, 29 33184, 30 DADE

9. Name and Address of Current Registered Agent
RAMOS, ROBERT F
844 SW 13TH COURT
MIAMI FL 33135

10. Name and Address of New Registered Agent
 81 Name: Ramos, Robert F
 82 Street Address (P.O. Box Number is Not Acceptable): 944 SW 118 COURT
 83
 84 City: MIAMI, FL, 85 Zip Code: 33184

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: Robert F. Ramos, DATE: 4/26/99

12. OFFICERS AND DIRECTORS
 TITLE: PSD, NAME: RAMOS, ROBERT F., STREET ADDRESS: 844 SW 13TH COURT, CITY-ST-ZIP: MIAMI FL
 TITLE: VTD, NAME: PADRON, ONEIDA, STREET ADDRESS: 844 SW 13TH COURT, CITY-ST-ZIP: MIAMI FL
 TITLE: DELETED
 TITLE: DELETED
 TITLE: DELETED
 TITLE: DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP
 2.1 TITLE: VTD, 2.2 NAME: RAMOS, RITA-MARIA, 2.3 STREET ADDRESS: 944 SW 118 COURT, 2.4 CITY-ST-ZIP: MIAMI, FL 33184
 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, 5.4 CITY-ST-ZIP
 6.1 TITLE, 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: Robert F. Ramos, DATE: 4/26/99, 305) 227-9880

CR2E034 (1/98)