FILE	NOW:	<b>FILING</b>	FEE A	FTER MAY	′ 1ST	'IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #  1. Corporation Name	P96000052055

5875 COLLINS, CORP.

Principal Place of Business

5875 COLLINS AVENUE

#232 MIAMI BEACH FL 33140

Mailing Address

5875 COLLINS AVENUE #232

MIAMI BEACH FL 33140

99 JAN -8 AM 10:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

Suite, Apt. 8, etc.    Suite, Apt. 8, etc.   2   22   22   22   22   22   22   2							06/18/1996	•		
Sulto, Apt. 8, etc.    Solidary	2. Principal Place of Business		2a. Mailing Address			-	4. FEI Number	Applied For		
City & State  City & City  City & City & City & City  City & City & City &	21	21					_65-0767365	Not Applicable		
City & State  Ci		#, etc.	Suite, Apt. #, etc.				5. Cartifecto of Status Degined M	\$8.75 Additional		
ZIP Country Zip Country Sign Added of Fees Added or Fees A	22	· ·	27				5. Certificate of Status Desired 2	Fee Required		
ZP   Country   ZP   Country   ZP   Country   ZP   Country   ZP   Country   ZP   Country   ZP   S   This corporation over the current year intangelle   Personal Property Tax.   Yes   CENo   Yes   CENo   ZP   ZP   ZP   ZP   ZP   ZP   ZP   Z	City & State	e.	City & State			_	6. Election Campaign Financing	\$5.00 May Be		
Zip   Country   Zip   Country   Sums corporation over the current year Intengible   Personal Property Tax.   Yes   CDNo	23	•	28				Trust Fund Contribution			
28   29   30   Personal Property Tax.   Yes   CDNo		Country	Zip	Cou	intry		8. This corporation owes the current year inta	angible		
S. Name and Address of Current Registered Agent  GENOVESE, JOHN H 201 S. BISCAYNE BLVD. 2400 MIAMI CENTER MIAMI FL 33131  11. Pursuant to the providence of Sercitors (ST 0592 and ST7, 1598, Florida Statutes, the above-ramed corporation submits this statement for the purpose of changing its registered agent, and familiar ville, and accept the obligations of, Section 607,0505, Florida Statutes, the above-ramed corporation submits this statement for the purpose of changing its registered agent, and familiar ville, and accept the obligations of, Section 607,0505, Florida Statutes, the above-ramed corporation submits this statement for the purpose of changing its registered agent, and familiar ville, and accept the obligations of, Section 607,0505, Florida Statutes, the above-ramed corporation submits this statement for the purpose of changing its registered agent, and familiar ville, and accept the obligations of, Section 607,0505, Florida Statutes, the above-ramed corporation submits this statement for the purpose of changing its registered agent, and the statement for the purpose of changing its registered agent, and the statement for the purpose of changing its registered agent, and the statement for the purpose of changing its registered agent, and the statement for the purpose of changing its registered agent, and the statement for the purpose of changing its registered agent, and the statement for the purpose of changing its registered agent, and the statement for the purpose of changing its registered agent, and the statement for the purpose of changing its registered agent. The purpose of changing its registered agent, and the statement for the purpose of changing its registered agent. The purpose of changing its registered agent, and the statement for the purpose of changing its registered agent, and the statement for the purpose of changing its registered agent. The purpose of declore, the appointment as registered agent, and the statement for the purpose of changing its registered agent. The purpose of d	24	25	29	30			1			
GENOVESE, JOHN H 201 S. BISCAYNE BLVD. 2400 MIAMI CENTER MIAMI FL 33131  44 City  FL 85 Zip Code  11. Presuant to the provisions of Section 607 (502) and 607 (508) Fiorida Situatios, the above-trained corporation autimits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 (505), Florida Situatios.  SIGNATURE Systems, update plants many dragoner gear and the appendix.  OPFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TILE  PSD GILDICE, GIUSEPPE  11. TILE  GINSTLEP  MIAMI BEACH FL 33140  DELETE  11. TILE  12. NAME  13. SIRRET ADDRESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TILE  14. Conv. 51. 2p  MIAMI BEACH FL 33140  DELETE  21. NAME  13. SIRRET ADDRESS  14. Conv. 51. 2p  MIAMI BEACH FL 33140  DELETE  13. TILE  14. Conv. 51. 2p  MIAMI BEACH FL 33140  DELETE  14. TILE  15.	<u> </u>	9. Name and Address of Current	Registered Agent				10. Name and Address of New Registered	Agent		
201 S. BISCAYNE BLVD. 2400 MIAMI CENTER MAMI FL 33131  13.  14.  15.  15.  15.  15.  15.  15.  15					81 Name					
201 S. BISLATINE BLVD. 2400 MIAMI CENTER MIAMI FL 33131  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, and accept the obligations of, Section 607.6505, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  THE PSD GIUDICE, GIUSEPPE  11. TITLE  12. NAME  SIGNATURE  PSD GIUDICE, GIUSEPPE  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  THE 12. NAME  14. CITY ST. 2P  14. CITY ST. 2P  14. CITY ST. 2P  15. TITLE  21. TITLE  22. NAME  14. CITY ST. 2P  15. TITLE  23. STREET ADDRESS  515. COLLINS AVENUE  14. CITY ST. 2P  THE 12. NAME  15. STREET ADDRESS  24. CITY ST. 2P  THE 12. Change Addition  NAME  15. STREET ADDRESS  25. STREET ADDRESS  26. STREET ADDRESS  27. ST. 2P  THE 12. Change Addition  NAME  15. STREET ADDRESS  26. STREET ADDRESS  27. ST. 2P  THE 12. Change Addition  NAME  15. STREET ADDRESS  25. S	GEN	OVESE, JOHN H								
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B4   City   FL   85   Zip Code										
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Signature required when relationary or produced same and that applicable.   (RITTE, Registered Agent and granture required when relationary).   DATE	•						•	•		
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14. I hereby certify that the information stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information	CITY-ST-ZIP									
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 eath; that I am an	14. I hereby co									

Block 12 or Block 13 if change

SIGNATURE: