## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 659615

## **FILED** Feb 18, 1999 8:00am **Secretary of State**

02-18-1999 90070 002 \*\*\*150.00

	AND GROUP, INC.	3				
Principal Place of Business  Mailing Address						
1578 MADRUGA AVENUE SUITE 229 1578 MADRUGA AVEN			TAILLE	s south mister think falle aligh if	31	
CORAL GARLES EL 33146 SUITE 229					,	
US CORAL GABLES FL 33			33146	DO NOT INDIT	The last man	
<u> </u>	<del></del>			Date Incorporated or Qualifed	E IN THIS SPACE	
	al Place of Business	2a. Mailing Address		03/18/1980	,	
Suite A	Apt. #, etc.	26		4. FEI Number	Applied 5	
22 Suite, Apt. #, etc.			<u>59-2016714</u>	Applied For Not Applicable		
City & S	State			5. Certificate of Status Desired	\$8.75 Additional	
23		City & State		<del></del>	Fee Required	
Zip	Country	<b>28</b> Zip		Election Campaign Financing     Trust Fund Contribution	□ \$5.00 May Be	
24	25	<u> </u>	Country	8. This corporation owes the current	A	
	9. Name and Address of Curre	nt Registered Agent	[30]	records ripperty rax		
AY	MERICH, YSABEL M.		81 Name	10. Name and Address of New Reg		
15	78 MADRUGA AVE					
229	9		82 Street Ad	dress (P.O. Box Number is Not Acceptable	)	
CO	PRAL GABLES FL 33146		83		<u> </u>	
			94			
11. Pursuan	t to the provisions of Sections 607 050		84 City	poration submits this statement for the purpion's board of directors. I hereby accept the	85 Zín Codo	
office or agent. I a	registered agent, or both, in the State of	2 and 607.1508, Florida Sta of Florida. Such change wa	tutes, the above-named cor	poration submits this statement for	FL   03 Zip Code	
SIGNATURE	than, and accept the obligat	ions of, Section 607.0505,	Florida Statutes.	poration submits this statement for the purplion's board of directors. I hereby accept the	ose of changing its registered	
12.	Signature, typed or printed name of registered agent				r r do registered	
TLE	OFFICERS AND	DIRECTORS	OTE: Registered Agent signature require 13.	ed when reinstating)	ATE	
AME	P30	☐ DELETE	1.1 T/ILE	ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTORS IN 42	
REET ADDRESS	AYMERICH, YSABEL M.		1.2 NAME		☐ Change ☐ Addition	
TY-ST-ZIP	1578 MADRUGA AVE #229		1.3 STREET ADDRESS	`	- Criteriality	
LE LE	CORAL GABLES FL		1.4 CITY-ST-ZIP			
ме		☐ DELETE	2.1 TITLE			
REET ADDRESS			2.2 NAME		☐ Change ☐ Addition	
Y-ST-ZIP			2.3 STREET ADDRESS			
.E			2.4 CITY-ST-ZIP			
Æ		☐ DELETE	3.1 TITLE			
EET ADDRESS			3.2 NAME		☐ Change ☐ Addition	
-ST-ZIP			3.3 STREET ADDRESS		}	
-	3	☐ DELETE	3.4. CITY-ST-ZIP 4.1 T/TLE			
ET ADDRESS		<b>-</b>	4.2 NAME		☐ Change ☐ Addition	
ST-ZIP		•	4.3 STREET ADDRESS		- Li Addition	
31-ZIP			4.4 CITY-ST-ZIP	•	}	
		DELETE	5.1 TITLE		'	
ET ADDRESS			5.2 NAME	<del></del>	☐ Change ☐ Addition	
ST-ZIP .			5.3 STREET ADDRESS			
			5.4 CITY-ST-ZIP		4.	
1 1		☐ DELETE	6.1 TITLE			
TADDRESS	<b>™</b>		6.2 NAME	' ·	Change Addition	
T-ZIP			6.3 STREET ADDRESS		}	
nereby certif dicated on ti	y that the information supplied with this his annual report or supplemental annu-	filing does not qualify to a	6.4 CITY-ST-ZIP			
fficer or dist	Supplemental annu	at some at a drawing lot the	ic exemption stated in Coat	- 440 0		

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 the information officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my and ess, with all other like empowered. SNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR