

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 # P97000060941

1. Corporation Name

SUNSET LAKES EQUITIES, INC.

Principal Place of Business

8192 COLLEGE PKWY
1
FORT MYERS FL 33919
US

Mailing Address

8192 COLLEGE PKWY
1
FORT MYERS FL 33919
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

IBC FIDUCIARY INC.
100 SE 2ND STREET
SUITE 2315-A
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1997

4. FEI Number

65-0826670

Applied For
Not Applicable

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D CALVO, JOSE
STREET ADDRESS
LOMAS DE LAS MERCEDES, PENTHOUSE D
CITY-ST-ZIP
CARACAS 1061, VENEZUELA

TITLE ☒ DELETE

NAME
D LA ESPUELA, CALLE
STREET ADDRESS
LOMAS DE LAS MERCEDES, PENTHOUSE D
CITY-ST-ZIP
CARACAS 1061, VENEZUELA

TITLE ☒ DELETE

NAME
D LA PENIA, EDIFICIO
STREET ADDRESS
LOMAS DE LAS MERCEDES, PENTHOUSE D
CITY-ST-ZIP
CARACAS 1061, VENEZUELA

TITLE ☐ DELETE

NAME
P RIVERO, ANGEL
STREET ADDRESS
8192 COLLEGE PKWY SUITE 1
CITY-ST-ZIP
FORT MYERS FL 33919

TITLE ☒ DELETE

NAME
S GURIAN, JORGE
STREET ADDRESS
8192 COLLEGE PKWY SUITE 1
CITY-ST-ZIP
FORT MYERS FL 33919

TITLE ☐ DELETE

NAME
T BERRIZ, ARMANDO
STREET ADDRESS
8192 COLLEGE PARKWAY SUITE 1
CITY-ST-ZIP
FORT MYERS FL 33919

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANGEL L. RIVERO

1-20-99

Date

941-488-1700

Daytime Phone #

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90003 034 ***158.75



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