

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 # 300444

1. Corporation Name
BINLUCK SALES CO INC

Principal Place of Business

2300 CORAL WAY
#200
MIAMI FL 33145

Mailing Address

2300 CORAL WAY
#200
MIAMI FL 33145

2. Principal Place of Business

21 2300 CORAL WAY

Suite, Apt. #, etc

22 SUITE # 200

City & State

23 MIAMI FLORIDA

Zip

24 33145

Country

25 U.S.

2a. Mailing Address

26 2300 CORAL WAY

Suite, Apt. #, etc

27 SUITE # 200

City & State

28 MIAMI

Zip

29 33145

FLORIDA

Country

30 U.S.

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
#200
MIAMI FL 33145

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 607.1503, Florida Statutes, the above named corporate officer or registered agent for both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby certify the appointment as registered agent - I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ, PRES

Signature of the principal officer or registered agent of the corporation

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME PD BINNUM, SALVADOR

STREET ADDRESS 120 NE 9TH STREET

CITY-STATE-ZIP MIAMI FL

TITLE [] DELETE

NAME SD BINNUM, DORA

STREET ADDRESS 120 NE 9TH STREET

CITY-STATE-ZIP MIAMI FL

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 NAME

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 NAME

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 NAME

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 NAME

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

6000002862846--3

-05/05/99-01005-004

****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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
SALVADOR BINNUM, PRES

APPROVED
AND
FILED

99 APR 30 PM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

01/06/1966

4. FIC Number

59-1140045

Applied For
Not Applicable

5. Certificate of Status Deemed []

\$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

0217207

CR2E034 (11/99)