

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**FILED**  
**May 05, 1999 8:00 am**  
**Secretary of State**

05-05-1999 90143 040 \*\*\*\*61.25

**DOCUMENT # N39909**

1. Corporation Name

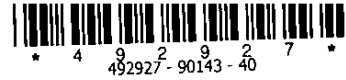
**CNC MANAGEMENT INC.**

Principal Place of Business

**300 S.W. 12TH AVE.  
3RD FLOOR  
MIAMI FL 33130**

Mailing Address

**300 S.W. 12TH AVE.  
3RD FLOOR  
MIAMI FL 33130**



2. Principal Place of Business

**21**  
Suite, Apt. #, etc.

City & State

**23**  
Zip Country

2a. Mailing Address

**26**  
Suite, Apt. #, etc.

City & State

**28**  
Zip Country

3. Date Incorporated or Qualified

**09/10/1990**

4. FEI Number

**65-0230452**

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

9. Name and Address of Current Registered Agent

**DIAZ, GUARIONE M.  
300 SW 12 AVE  
THIRD FLOOR  
MIAMI FL 33130**

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 617.0502 and 617.1508, 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 617.0503, 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 **DP** ☐ DELETE  
NAME **DIAZ, GUARIONE M.**  
STREET ADDRESS **300 S.W. 12TH AVE.**  
CITY-ST-ZIP **MIAMI FL**

TITLE **CD** ☒ DELETE  
NAME **BERNAL, PETER R.**  
STREET ADDRESS **10940 S.W. 104TH AVE.**  
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE  
NAME **FABREGAS, JOSE**  
STREET ADDRESS **300 S.W. 12 AVE, 2ND FL.**  
CITY-ST-ZIP **MIAMI FL**

TITLE **VPD** ☐ DELETE  
NAME **PELLEGRIN, ELENA**  
STREET ADDRESS **5534 SW 154 PL.**  
CITY-ST-ZIP **MIAMI FL**

TITLE **ATD** ☐ DELETE  
NAME **PAZOS, ANDRES**  
STREET ADDRESS **300 SW 12TH AVE.**  
CITY-ST-ZIP **MIAMI FL**

TITLE **SD** ☐ DELETE  
NAME **BECKER, ALINA E.**  
STREET ADDRESS **300 SW 12TH AVE**  
CITY-ST-ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **TD** ☐ Change ☒ Addition  
1.2 NAME **SWITZER, RAQUEL C.**  
1.3 STREET ADDRESS **1390 S Dixie Highway #1108**  
1.4 CITY-ST-ZIP **CORAL GABLES, FL 33146**

2.1 TITLE **CD** ☐ Change ☒ Addition  
2.2 NAME **De Goytisolo, Agustin**  
2.3 STREET ADDRESS **1000 Brickell Ave, #660**  
2.4 CITY-ST-ZIP **MIAMI, FL 33131-3014**

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 617, 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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)