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 # S52670

1. Corporation Name ALMONT, INC.

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

15490 NW 97 AVE. MIAMI FL 33016

21

22

23

24

Zip

Principal Place of Business

Mailing Address

15490 NW 97 AVE. MIAM! FL 33016

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

29

Jun 08, 1999 8:00 am Secretary of State

06-08-1999 90009 043 ***550.00



| | DO NOT WRIT | E IN TH | HIS SPACE | |
|----|-----------------------------------------------------------|----------|-----------------------------------|--|
| 3. | Date Incorporated or Qualifed 05/15/1991 | | | |
| 4. | FEI Number | | Applied For | |
| | 65-0303121 | | 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 curre Personal Property Tax. | ant year | Intangible ☐ Yes ☐ No | |

BENITEZ, LEO 2151 LE JUNE ROAD-MEZZANINE CORAL GABLES FL 33134

25

Country

9. Name and Address of Current Registered Agent

| 10. Name and Address of New Registered Agent | | | | | |
|----------------------------------------------|----------------------------------------------------|--|--|--|--|
| 81 | Name | | | | |
| 82 | Character (D.O. Day Muschas in Not Apposite hts) | | | | |
| (2 | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| 83 | Street Address (P.O. box number is not Acceptable) | | | | |

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.

Country

30

| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. (NOT | E: Registered Agent signature require | ad when reinstating) DATE | |
|----------------|------------------------------------------------------------------------------------|---------------------------------------|----------------------------------------------------|------------|
| 12. | OFFICERS AND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTO | RS IN 12 |
| TITLE | DPS DELETE | 1,1 TITLE | ☐ Change | ☐ Addition |
| NAME | MONTEAGUDO, JESUS | 1.2 NAME | | |
| STREET ADDRESS | 15490 N.W. 97TH AVE | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL 33016 | 1.4 CITY-ST-ZIP | | |
| TITLE | DT DELETE | 2.1 TITLE | ☐ Change | Addition |
| NAME | ALMEIDA, CARLOS J | 2.2 NAME | | |
| STREET ADDRESS | 15490 N.W. 97TH AVE | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL 33016 | 2.4 CITY-ST-ZIP | | |
| TITLE | ☐ DELETE | 3.1 TITLE | ☐ Change | ☐ Addition |
| NAME | | 3.2 NAME | | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 34. CITY-ST-ZIP | | |
| TITLE | ☐ DELETE | 4.1 TITLE | ☐ Change | Addition |
| NAME | | 4. 2 NAME | | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | • | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | | |
| TITLE | ☐ DELETE | 5.1 กTLE | ☐ Change | ☐ Addition |
| NAME | | 5.2 NAME | | |
| STREET ADDRESS | | 5,3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | | |
| TITLE | DELETE | 6.1 TITLE | ☐ Change | Addition |
| NAME | | 6.2 NAME | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP . | ·· | 6.4 CITY-ST-ZIP | O STORY FLOOR CONTRACT TO THE STORY OF STORY STORY | |

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.