

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 # 350314 1. Corporation Name SONTZ ENTERPRISES, INC.															
Principal Place of Business 3530 MYSTIC PTE DR STE 114 AVENTURA FL 33180-2525 US		Mailing Address 3530 MYSTICAL PTE DR STE 114 AVENTURA FL 33180-2525 US													
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country													
3. Date Incorporated or Qualified 08/04/1969		4. FEI Number 59-1266433													
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees													
7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No		8. Name and Address of Current Registered Agent SONTZ, HERBERT 3300 NE 192 STREET N. MIAMI BEACH FL 33180													
9. 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		10. Name and Address of New Registered Agent													
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: <i>Herbert C. Sontz</i> DATE: <i>Feb 03, 1999</i>															
12. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE PD NAME SONTZ, HERBERT STREET ADDRESS 3350 MYSTIC PTE DR STE 114 CITY-ST-ZIP AVENTURA FL </td> <td style="width: 50%; text-align: right;"> ☐ DELETE </td> </tr> <tr> <td> TITLE PD NAME SONTZ, HERBERT STREET ADDRESS 3530 MYSTIC PTE DR STE 114 CITY-ST-ZIP AVENTURA FL </td> <td style="text-align: right;"> ☐ DELETE </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ DELETE </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ DELETE </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ DELETE </td> </tr> </table>		TITLE PD NAME SONTZ, HERBERT STREET ADDRESS 3350 MYSTIC PTE DR STE 114 CITY-ST-ZIP AVENTURA FL	☐ DELETE	TITLE PD NAME SONTZ, HERBERT STREET ADDRESS 3530 MYSTIC PTE DR STE 114 CITY-ST-ZIP AVENTURA FL	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP </td> <td style="width: 50%; text-align: right;"> ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition </td> </tr> </table>		11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: *03/01/1999* Daytime Phone # *305-932-5456*

CR2E034 (11/98)