

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 # 526856

1. Corporation Name
A.R.E.E.A., INC.

Principal Place of Business
9400 SOUTH DADELAND BOULEVARD, PH 1
MIAMI FL 33156

Mailing Address
9400 SOUTH DADELAND BOULEVARD, PH 1
MIAMI FL 33156

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CANNON, MICHAEL Y
9400 SOUTH DADELAND BLVD., PH-1
MIAMI FL

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 fee if applicable

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME CANNON, MICHAEL Y.
STREET ADDRESS 3251 COACOOCHIE ST.
CITY-ST-ZIP COCONUT GROVE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/D
12 NAME CANNON, MICHAEL Y.
13 STREET ADDRESS 9400 S. DADELAND BLVD., PH1
14 CITY-ST-ZIP MIAMI, FL 33156

21 TITLE S/T
22 NAME WIENER, WILLIAM
23 STREET ADDRESS 9400 S. DADELAND BLVD., PH1
24 CITY-ST-ZIP MIAMI, FL 33156

31 TITLE V
32 NAME DABBY, DAVID
33 STREET ADDRESS 9400 S. DADELAND BLVD., PH1
34 CITY-ST-ZIP MIAMI, FL 33156

41 TITLE V
42 NAME VALERA, JOSE E.
43 STREET ADDRESS 9400 S. DADELAND BLVD., PH 1
44 CITY-ST-ZIP MIAMI, FL 33156

51 TITLE V
52 NAME KATZ, JAY B.
53 STREET ADDRESS 9400 S. DADELAND BLVD., PH 1
54 CITY-ST-ZIP MIAMI, FL 33156

61 TITLE V
62 NAME YEOMANS, DAVID BC J
63 STREET ADDRESS 9400 S. DADELAND BLVD., PH1
64 CITY-ST-ZIP MIAMI, FL 33156

FILED

99 FEB -3 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1977

4. FEI Number
59-1730067

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 [X] 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

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 OF PRESIDENT OR PRINTED NAME OF PRESIDENT

01/18/99

(305)670-0001

Date

Telephone Number

CR2E034 (11/98)

0227574