SECOND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Katherine Harris ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1999 00 APR 10 AH 9:22 DOCUMENT # 588603 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA **CILISE CORPORATION** Principal Place of Business Mailing Address 1000 OW STATING 7600 W. 20TH AVENUE #101 16-00100 HIALEAH FL 33016 DO NOT WRITE IN THIS SPACE US 3. Date incorporated or Qualified 10/05/1978 2a. Mailing Address Abuilde Co- Ph 4. FEI Number Applied For Principal Place of Busines 7600 4 2019 AVE # 101 NOT-APPLICABLE Stent 29.5W Not Applicable 26 Apt. #, etc. Suite, Apt. #, etc. Suite, \$8.75 Additional 5. Certificate of Status Desired #101 Fee Required 27 Cit \$5.00 May.Be Stat Election Campaign Financing 6. Trust Fund Contribution Added to Fees 28 Zin Country Country This corporation owes the current year MIAMI 9 Yes L No 29 30 Intangible Personal Property. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RODRIGUEZ, AUGUSTO Street Address (P.O. Box Number is Not Acceptable) 82 8261 SW 185TH TERR MIAMI FL 33157 83 84 Zip Code City 85 E 11. Persuant 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 Elorida. 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 provide section 607.0505, Florida Statutes. 00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Sloop (2/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 1.1 TITLE Di 900003217683 Addition TITLE **CR2E034** ALEMAN, RAIMUNDO 1.2 NAME NAME -04/20/00--01082--012 695 CARLOCK AVE. 1.3 STREET ADDRESS STREET ADDRESS ****900.00 ****900.00 PERTHAMBOY NJ CITY-ST-ZIP 6 1.4 CITY-ST-ZIP DST TITLE DELETE 2.1 TITLE Change Addition RODRIQUEZ, MARGARITA NAME 2.2 NAME 530 SW 84TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change - - - Addition -3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS STATEMENT 99-3.4 CITEST CEN CITY-ST-ZIP 4.1 11 TITLE DELETE ddition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE C Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6,1 TITLE Change Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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. SIGNATURE: