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**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90274 050 \*\*\*158.75

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 595923

1. Corporation Name  
**ALCAZAR ENTERPRISES, INC.**

Principal Place of Business

8798 S.W. 8TH ST.  
 SUITE 1  
 MIAMI FL 33174

Mailing Address

8798 S.W. 8TH ST.  
 SUITE 1  
 MIAMI FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1978

4. FEI Number

59-2006929

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Election Campaign Financing

**\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

FERNANEZ, DORITA C  
 8798 S.W. 8TH ST.  
 SUITE 1  
 MIAMI FL 33174

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 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  DELETE  
 NAME COUTTENYE, BLANCA KEY DE  
 STREET ADDRESS 8798 S.W. 8TH ST. #1  
 CITY-ST-ZIP MIAMI FL 33174

TITLE VD  DELETE  
 NAME COUTTENYE, INGERBORG  
 STREET ADDRESS 8798 S.W. 8TH ST. #1  
 CITY-ST-ZIP MIAMI FL

TITLE T  DELETE  
 NAME FERNANDEZ, DORITA C.  
 STREET ADDRESS 8798 S.W. 8TH ST. #1  
 CITY-ST-ZIP MIAMI FL

TITLE S  DELETE  
 NAME DEL COLLADO, ANTOLIN  
 STREET ADDRESS 8798 S.W. 8TH ST.  
 CITY-ST-ZIP MIAMI FL 33174

TITLE V  DELETE  
 NAME JUAN CARLOS COUTTENYE  
 STREET ADDRESS 8798 S.W. 8TH ST #1  
 CITY-ST-ZIP MIAMI FL

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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:

*Dorita C. Fernandez*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DORITA C. FERNANDEZ

4/20/99

305-553-8904

Date

Daytime Phone #

CR2E034 (11/98)