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).

Mailing Address

600 GRAPETREE DRIVE 5 DN

KEY BISCAYNE FL 33149

2a. Mailing Address

City & State

Zip 29

Suite, Apt. #, etc.

26

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PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

600 GRAPETREE DRIVE 5 DN

2. Principal Place of Business

KEY BISCAYNE FL 33149

Suite, Apt. #, etc.

SIGNATURE:

SIGNATURE AND TYPED OR

City & State

21

22

23 Zip

24



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

Country

9. Name and Address of Current Registered Agent

OSCAR R. GONZALEZ, P.A.

GONZALEZ.OSCAR R 82 Street Address 6940 SUNRISE DR. CORAL GABLES FL 33143 83 84 City 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's agent. 1 am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required Signature, typed or printed name of registered agent and title if applicable. CR2E034 (5/99) OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE TITLE DELETE GONZALEZ.OSCAR R 1.2 NAME NAME 600 GRAPETREE DR 5DN 1.3 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE DELETE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZiP 6.1 TITLE DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS 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 or product the receiver 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 or product the receiver 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 or product the receiver of the corporation of the receiver of 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 or product the receiver of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes. 102.

IGNING OFFICER OR DIRECTOR

Country

Name

30

Aug 06, 1999 8:00 am Secretary of State

08-06-1999 90005 010 ***550.00

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified	
07/01/1971	\
4. FEI Number	Applied For
<u>59-1352807</u>	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
This corporation owes the current year Intangible Personal Property.	Yes No
0. Name and Address of New Registe	<u> </u>
(P.O. Box Number is Not Acceptable)	100
The Section of the	***
	FI 85 Zip Code
n submits this statement for the purpose of changing its registered board of directors. I hereby accept the appointment as registered when reinstating)	
ADDITIONS/CHANGES TO OFFICERS	
	L Change L Addition
	Change Addition
and the second	
	Change Addition

Daytime Phone #