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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90276 050 ***150.00

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2. Principal Place of Business		S SPACE			16			ENS FL 33016	HIALEAH GARDI
2. Principal Place of Business 2a, Mailing Address 4, FEI Jumber 50-1934039 Nort App 22 Suite, Apt. #, etc. 27 Courtry 28 Suite 28 29 Suite 28 Suite		,	=: ·			44	US	The second second	US + - " -
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Zip Country Zip Country Zip Country Zip Country Zip R. This corporation owes the current year Intanglote Personal Property Tax. Yes Nx Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PASTORIZA, JULIO SUITE 807, 101 EAST FLAGLER STREET 82 Street Address (P.O. Box Number is Not Acceptable) 83 Sure Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code City City FL 85 Zip Code City City FL 85 Zip Code City Ci			* 13 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6				27	* * * * * * * * * * * * * * * * * * *	
9. Name and Address of Current Registered Agent PASTORIZA, JULIO SUITE 807, 101 EAST FLAGLER STREET MIAMI FL 33131 84 City FL 85 Zip Code Coffice or registered agent, or both, in the State of Florida Statutures. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 17. TITLE NAME MERILO, RAUL 17. ST2P ITTLE NAME MERILO, MIRIAM 15260 SW 49 ST ITTLE ST OBLETE ST OBLETE ALTITURE AUTHORISE AND ST STREET ADDRESS OTIV-51-2P ITTLE ST OBLETE ALTITURE AUTHORISE AND ST STREET ADDRESS OTIV-51-2P ITTLE NAME MIRAMAR FL 33027 THE NAME MIRAMAR FL 33027 DELETE ALTITURE			1			City & State	28		
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SUITE 807, 101 EAST FLAGLER STREET MIAMI FL 33131 42 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 807,0502 and 807,1508, Florida Statutes, the aboves-named corporation submitts this statement for the purpose of changing its register 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 register agent, and the million with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IT 1.2 MAKE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IT 1.2 MAKE 12. MAKE MERILO, RAUL 12. MAKE 12. MAKE MERILO, MIRIAM 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.3 STREET ADDRESS 13. STREET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.3 STREET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.3 STREET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.3 STREET ADDRESS 15.260 SW 49 ST 16.260 SW 49 ST 17.270 SW 40 ST 17.270 SW 40 ST 18.270 SW 40 ST 18				Name	81				
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Ftorida 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 AND TYPEFOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MERG 4-25.99

305-558-525/

Daytime Phone