

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED

99 DEC -1 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 728004

1. Corporation Name
FLAGLER 39 ASSOCIATION INC.

Principal Place of Business: 40 INALBIS DE LA TORRE, 3917 W. FLAGLER, APT D-8, MIAMI, FLA 33134
Mailing Address: 3917 W. FLAGLER ST., APT D-8, MIAMI FLA 33134

Amended

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 40 INALBIS DE LA TORRE, 3917 W. FLAGLER # D8, MIAMI FLA
2a. Mailing Address: 40 INALBIS DE LA TORRE, 3917 W. FLAGLER # D8, MIAMI FLA
25. Country: USA
29. Zip: 33134

3. Date Incorporated or Qualified: 11/06/1973
4. FEI Number: [] 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: [] Yes [] No

9. Name and Address of Current Registered Agent

RAC ENTERPRISES INC
15348 SW 62 ST.
MIAMI FLA 33193

10. Name and Address of New Registered Agent

81 Name: INALBIS DE LA TORRE
82 Street Address (P.O. Box Number is Not Acceptable): 3917 W FLAGLER ST. # D8
83 City: MIAMI FL 85 Zip Code: 33134

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Inalbis de la Torre*

(NOTE: Registered Agent signature required when resigning)

DATE: 8/30/99

OFFICERS AND DIRECTORS

11. NAME	TD CASTANEDA NELY D. [X] DELETE
12. STREET ADDRESS	3907 W. FLAGLER ST B-7
13. CITY-ST-ZIP	MIAMI FLA 33134
14. TITLE	SO CARDET JOSE [X] DELETE
15. STREET ADDRESS	3907 W. FLAGLER ST B-3
16. CITY-ST-ZIP	MIAMI FLA 33134
17. TITLE	[] DELETE
18. STREET ADDRESS	[] DELETE
19. CITY-ST-ZIP	[] DELETE
20. TITLE	[] DELETE
21. STREET ADDRESS	[] DELETE
22. CITY-ST-ZIP	[] DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. NAME	D MERCEDES VALDES [] Change [X] Addition
12. STREET ADDRESS	3901 W. FLAGLER ST. A-1
13. CITY-ST-ZIP	MIAMI, FLA. 33134
14. TITLE	D XIMENA SWEIS [] Change [X] Addition
15. STREET ADDRESS	3907 W. FLAGLER ST. B-3
16. CITY-ST-ZIP	MIAMI FLA 33134
17. TITLE	D ZOILA HIPOLIT [] Change [X] Addition
18. STREET ADDRESS	3907 W FLAGLER ST. APT B-1
19. CITY-ST-ZIP	MIAMI FL. 33134
20. TITLE	[] Change [] Addition
21. STREET ADDRESS	
22. CITY-ST-ZIP	

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LS

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: *Inalbis de la Torre*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/30/99 (305) 541-3808
DATE (Last Page)