

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # 857287**

1. Corporation Name

**MIAMI ELEVATOR COMPANY**

Principal Place of Business

**7481 NW 66TH STREET  
PO BOX 520217  
MIAMI FL 33152**

Mailing Address

**7481 NW 66TH STREET  
PO BOX 520217  
MIAMI FL 33152**

**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90109 023 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/02/1983**

4. FEI Number

**13-3165693**

Applied For

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

8. This corporation owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**PACE, MICHAEL P  
7481 NW 66TH ST  
MIAMI FL 33166**

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 ☐ DELETE

NAME **DV  
DAVIS, NIGEL P  
STREET ADDRESS 6266 HURT RD  
CITY-ST-ZIP HORN LAKES MS 38637**

TITLE ☐ DELETE

NAME **DC  
BAILEY, STEPHEN M  
STREET ADDRESS 4500 PGA BLVD  
CITY-ST-ZIP PALM BCH GRDNS FL 33418**

TITLE ☐ DELETE

NAME **D  
BAILEY, GARY S.  
STREET ADDRESS 4500 PGA BLVD  
CITY-ST-ZIP PALM BCH GRDNS FL 33418**

TITLE ☒ DELETE

NAME **V  
SUESSER, ALFRED  
STREET ADDRESS 277 PARK AVE.  
CITY-ST-ZIP NEW YORK NY XXXX**

TITLE ☐ DELETE

NAME **P  
ROGERS, ROBERT  
STREET ADDRESS 4500 PGA BLVD  
CITY-ST-ZIP PALM BCH GRDNS FL 33418**

TITLE ☒ DELETE

NAME **T  
COTTRELL, BENJAMIN J  
STREET ADDRESS 7481 NW 66TH ST  
CITY-ST-ZIP MIAMI FL 33166**

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 recorder 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 TYPED OR PRINTED NAME OF SIGNING OFFICER

*Gary S. Bailey*

Date

Daytime Phone #

**2/24/99**

**(305) 592-7722**

CR2E034 (1/1/98)