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Mar 10, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # F47991

1. Corporation Name
A.T. MOLD MAKER CORPORATION



Principal Place of Business: 2451 N.W. 77TH TERRACE MIAMI FL 33147-5560
 Mailing Address: 2451 N.W. 77TH TERRACE MIAMI FL 33147-5560

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		10/08/1981	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				59-2135156	
22. City & State		27. City & State		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		28. Country		6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip		29. Country		8. This corporation owes the current year intangible Personal Property Tax.	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

TAPANES, EDWARD
 310 E 10TH ST
 MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name: **Rodrigo Sequeira**
 82 Street Address (P.O. Box Number is Not Acceptable): **2451 NW 77th Ter**
 83
 84 City: **Miami** FL 85 Zip Code: **33147**

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 607.1505, Florida Statutes.

SIGNATURE: *Rodrigo Sequeira* (Signature) DATE: 3/6/99

12. OFFICERS AND DIRECTORS

TITLE	<input checked="" type="checkbox"/> DELETE
NAME	TAPANES, EDWARD
STREET ADDRESS	310 E 10TH ST
CITY-ST-ZIP	MIAMI FL 33130
TITLE	<input type="checkbox"/> DELETE
NAME	SEQUEIRA, RODRIGO <i>President and DIRECTOR</i>
STREET ADDRESS	968 S.W 6TH ST
CITY-ST-ZIP	MIAMI FL 33130
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	TREASURER and DIR. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	URANIA A. SEQUEIRA
13 STREET ADDRESS	968 SW 6th St
14 CITY-ST-ZIP	MIAMI, FL 33130
21 TITLE	PRESIDENT and Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	SEQUEIRA, RODRIGO
23 STREET ADDRESS	968 SW 6th St
24 CITY-ST-ZIP	MIAMI, FL 33130
31 TITLE	Allen TAPANES <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Allen TAPANES
33 STREET ADDRESS	2451 NW 77 Terr.
34 CITY-ST-ZIP	MIAMI, FL 33147
41 TITLE	Secretary. <input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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: *Rodrigo Sequeira* (Signature) DATE: 3/6/99 DAY/PHONE: 441-1844

CR2E034 (11/98)