#### 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

444 BRICKELL AVE.

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

#### **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

### DOCUMENT # F93000004879

## **MAORIS CORPORATION**

Principal Place of Business

444 BRICKELL AVE.

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SUITE 807 SUITE 807						DO NOT WRITE IN THIS SPACE	
MIAMI FL 33131 		MIAMI FL 33131				DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified	
						10/28/1993	
3 Principal P	loce of Business	2a. Mailing A	ddraee			4. FEI Number Applied For	
2. Principal Place of Business 2a. 21			1			65-0441112 Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #,			t # etc	etc · -		\$8'75 Additional	
22 SUITE		27 SUITE 809				5. Certificate of Status Desired Fee Required	
City & Stat		City & Sta	City & State			6. Election Campaign Financing \$5.00 May Be	
23		28	28			Trust Fund Contribution Added to Fees	
Zip Country		Zip	Zip Cou			8. This corporation owes the current year	
24	4 25 29		30	30		Intangible Personal Property. Yes No	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent							
MASS	SUH, JOSE M			81	Name	ame	
444 BRICKELL AVE.				82 Street Address (P.O. Box Number is Not Acceptable)			
1	E 807					44 BRICKELL AVENUE	
MIAMI FL 33131				83	SU.	UITE 809	
				84	City	ty FL 85 Zip Code	
11 Pureuant	t to the provisions of sections 607 0503	and 607 1508 FI	lorida Statutes th	ne above-i	named		
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 AN	D DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC		DELETE	1.1 TITLE		Change Addition	
NAME	DE MASSUH, MARIA T			1.2 NAME			
STREET ADDRESS	520 BRICKELL KEY DRIVE - AP	T. 504		1.3 STREET	ADORESS	ESS	
CITY-ST-ZIP	MIAMI FL 33131			1.4 CITY-ST-	ZIP		
TITLE	VCVS		DELETE	2.1 TITLE		Change Addition	
NAME	Massuh Buraye Jose Migue			2.2 NAME			
STREET ADDRESS	REET ADDRESS 444 BRICKELL AVE., SUITE 807			2.3 STREET	ADDRESS	ESS 444 BRICKELL AVENUE, SUITE 809	
CITY-ST-ZIP	MIAMI FL 33131	· .		2.4 CITY-ST-	ZIP		
TITLE	TD		DELETE	3.1 TITLE		Change Addition	
NAME	OUAKNINE NIURKA			3.2 NAME			
STREET ADDRESS	444 BRICKELL AVE., SUITE 807	•	1	3.3 STREET	ADDRESS	ess 444 BRICKELL AVENUE, SUITE 809	
CITY-ST-ZIP	MIAMI FL 33131		_	3.4 CITY-ST-	ZIP		
TITLE	A/F	L.	JOLLEN	4.1 TITLE		Change Addition	
NAME	MASSUH, JOSE M			4 2 NAME			
\$TREET ADDRESS	444 BRICKELL AVE., SUITE 807	T.		4.3 STREET		1688 444 BRICKELL AVENUE, SUITE 809	
CITY-ST-ZIP	MIAMI FL 33131	<del></del>		4.4 CITY-ST-	-ZIP		
TITLE		L	] OLLLIE	5.1 TITLE		Change Addition	
NAME				5.2 NAME			
STREET ADDRESS	[ [		1	5.3 STREET		ESS	
CITY-ST-ZIP		<del></del>		5.4 CITY-ST-	ZIP		
TITLE	/ /		DELETE	6.1 TITLE		Change L. Addition	

6.3 STREET ADDRESS

Jose M. Massuh, Attorney in Fact

7/12/99

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 changes or on an attachment with an address.

**FILED** Jul 20, 1999 8:00 am Secretary of State 07-20-1999 90001 045 \*\*\*158.75



305 358-1900

# MAORIS CORPORATION 444 BRICKELL AVENUE-SUITE 809 MIAMI,FLORIDA 33131

July 7,1999

Ms. Katherine Harris, Secretary of State

Division of Corporations

P.O.Box 6327

Tallahassee, Florida 32314

Re: 1999 Profit Corporation Annual Report MAORIS CORPORATION

Dear Ms. Harris:

We have received a 2nd notice for the filing of our Corporation Annual Report, although it was already sent to you on April 26,1999 as per copy attached.

Only because the receipt of the second notice, we learned that you have not received the previous one sent together with our check No. 0272 in the amount of \$ 158.75 due to a post office error in delivering our envelope.

Attached is our new filing report together with our payment.

I do request that in view of our situation you will waive the additional charge for filing.

If you would like to discuss this matter further, please do not hesitate to contact me, at 305 358-1900.

Very truly yours,

manum

<del>Jose M.Massuh</del>