

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

FILED

99 AUG 26 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **F99000001763**
Corporation Name
SITNEY Ltd. Co.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **3/27/98**

1. Principal Place of Business 1120 NW 21 ST	22. Mailing Address 1120 NW 21 ST	4. File Number 11-2671475	Applied For Not Applicable
23. Subj. Act. R. etc.	24. Subj. Act. R. etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
25. City & State MIAMI FL	26. City & State MIAMI FL	6. Section Campaign Financing Taxi Fund Contribution ☐	\$5.00 May Be Added to Fees
27. Zip 33010	28. Zip 33010	7. This corporation owes the current year Intangible Personal Property Tax ☐	Yes ☐ No ☒

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

91 Name **CAPITAL CONNECTION, INC.**
92 Street Address (P.O. Box Number is Not Acceptable)
417 E VIRGINIA ST. SUITE 1
93
94 **TALLAHASSEE FL 32301**

10. Pursuant to the provisions of Sections 607.0205 and 607.1105, 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 my appointment as registered agent. I am a resident of the State of Florida, and accept the obligations of Section 607.0205, Florida Statutes.

SIGNATURE *[Signature]* For Capital Connection, Weiner, Lopez 8/26/99

11. OFFICERS AND DIRECTORS			12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS	TITLE	NAME	STREET ADDRESS
CHAIRMAN ☐ DELETE	MEL MERBERG	82-01 ROCKAWAY BLVD 020NE PARK NY 11416	11 TITLE		
PRESIDENT ☐ DELETE	MEL MERBERG	82-01 ROCKAWAY BLVD 020NE PARK NY 11416	12 NAME		
SECRETARY ☐ DELETE	PAM MERBERG	82-01 ROCKAWAY BLVD 020NE PARK NY 11416	13 STREET ADDRESS		
TREASURER ☐ DELETE	RICHARD RALSTON	82-01 ROCKAWAY BLVD 020NE PARK NY 11416	14 CITY-STATE-ZIP		
			15 CITY-STATE-ZIP		
			16 CITY-STATE-ZIP		
			17 CITY-STATE-ZIP		
			18 CITY-STATE-ZIP		
			19 CITY-STATE-ZIP		
			20 CITY-STATE-ZIP		

13. I hereby certify that the information supplied in this filing does not violate the provisions of Section 1103.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report is true and correct and that my signature shall have the same legal effect as if made under oath. 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 I am not my name appears on Block 12 or Block 13 of Chapter 607, or on an amendment with an address, with all other true employees.

SIGNATURE *[Signature]* *[Signature]* *[Signature]* **KE**