

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

**FILED**  
**May 06, 1999 8:00 am**  
**Secretary of State**

05-06-1999 90295 021 \*\*\*\*\*8.75

05-06-1999 90295 022 \*\*\*150.00

DOCUMENT # F98000004454

1. Corporation Name

MODERNE DECO BEACH APARTMENTS, INC.

Principal Place of Business  
5273 S.W. 71ST PLACE  
FL 33155

Mailing Address  
5273 S.W. 71ST PLACE  
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1998

4. FEI Number

APPLIED FOR

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

Principal Place of Business

7010 S.W. 48 LANE

Suite, Apt. #, etc.

2a. Mailing Address

7010 S.W. 48 LANE

Suite, Apt. #, etc.

City & State

MIAMI, FL

Zip

33155

Country

City & State

MIAMI, FL

Zip

33155

Country

9. Name and Address of Current Registered Agent

VODA, TIMOTHY  
628 6TH STREET  
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

FERRERO, ADOLPHE

82 Street Address

7010 SW 48 LANE

83

84 City

MIAMI

FL

85 Zip Code

33155

Pursuant to the provisions of Sections 607.0509 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. ADDRESS  
ST-ZIP  
PDST  
FERRERO, ADOLPHE  
5273 S.W. 71ST PLACE  
MIAMI FL 33155  
☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

7010 S.W. 48 LANE  
MIAMI FL 33155  
☒ Change ☐ Addition

1. ADDRESS  
ST-ZIP  
☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

1. ADDRESS  
ST-ZIP  
☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

1. ADDRESS  
ST-ZIP  
☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

1. ADDRESS  
ST-ZIP  
☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

1. ADDRESS  
ST-ZIP  
☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 furnished 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 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 OR DIRECTOR

FERRERO, ADOLPHE

4/27/99

305-662-1986

Date

Daytime Phone #

CR2E034 (11/98)