

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 # **AMENDED ANNUAL REPORT**

1 Corporation Name **TILISAS CORPORATION, INC.**

Principal Place of Business
%Del Cueto Corp.
2515 SW 7 St. Ste. 1
Miami, FL 33135

Mailing Address
11430 N. Kendall Dr. Ste. 308
Miami, Florida 33176

FILED

99 SEP 14 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 % H Ruiz & Associates		26 Suite, Apt. #, etc.		65-0010367		Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required	
22 11430 N. Kendall Dr. #308		27 City & State		5. Election Campaign Financing		5.00 May Be Added to Fees	
23 City & State		28 City & State		6. Election Campaign Financing		8. This corporation owes the current year Intangible	
23 Miami, Florida		28 City & State		6. Election Campaign Financing		Personal Property Tax.	
24 Zip		29 Zip		6. Election Campaign Financing		Yes No	
24 33176		29 30		6. Election Campaign Financing		Yes No	
25 USA		30		6. Election Campaign Financing		Yes No	

9. Name and Address of Current Registered Agent

Jose Del Cueto
2515 SW 7th Street, Ste. 1
Miami, Florida 33135

10. Name and Address of New Registered Agent

81 Name Hugo J. Ruiz
82 Street Address (P.O. Box Number is Not Acceptable)
11430 N. Kendall Dr., Ste. 308
83
84 City Miami FL 85 Zip Code 33176

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 X *Hugo J. Ruiz* Hugo J. Ruiz 8/ /99 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	President
NAME	Postigo, Feliciano S.	1.2 NAME	Postigo, Feliciano S.
STREET ADDRESS	2515 SW 7 St., Ste. 1	1.3 STREET ADDRESS	11430 N. Kendall Dr., Ste. 308
CITY-ST-ZIP	Miami, FL 33135	1.4 CITY-ST-ZIP	Miami, FL 33176
TITLE	Secretary	2.1 TITLE	Secretary
NAME	Del Cueto, Jose	2.2 NAME	Yvette G. Murphy, Esq.
STREET ADDRESS	2515 SW 7 St., Ste. 1	2.3 STREET ADDRESS	3250 Mary Street, Ste. 207
CITY-ST-ZIP	Miami, FL 33135	2.4 CITY-ST-ZIP	Coconut Grove, FL 33133
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Yvette G. Murphy* Yvette G. Murphy 8/4/99 (305) 442 1992 DATE

CR2E034 (1/98)