

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
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90144 019 ***150.00

DOCUMENT # H53799

1. Corporation Name
MIAMI BROKERS, INC.



Principal Place of Business

**444 BRICKELL AVENUE
SUITE 600
MIAMI FL 33131
US**

Mailing Address

**444 BRICKELL AVENUE
SUITE 600
MIAMI FL 33131
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1985

4. FEI Number

59-2591985

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

2. Principal Place of Business

21 228 S. Coconut Lane

Suite, Apt. #, etc.

22

City & State
23 Miami Beach, FL

Zip **24 33139**

Country **25 U.S.A.**

2a. Mailing Address

26 228 S. Coconut Lane

Suite, Apt. #, etc.

27

City & State
28 Miami Beach, FL

Zip **29 33139**

Country **30 U.S.A.**

9. Name and Address of Current Registered Agent

**VAISMAN, DANIEL
444 BRICKELL AVENUE
SUITE 600
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
228 S. Coconut Lane

83

84 City
Miami Beach

FL

85 Zip Code
33139

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 AND DIRECTORS

☐ DELETE

**DP
NAME VAISMAN, DANIEL
STREET ADDRESS 444 BRICKELL AVE #600
CITY-ST-ZIP MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

**1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 228 S. Coconut Lane
1.4 CITY-ST-ZIP Miami Beach, FL 33139**

☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Change ☐ Addition

☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Change ☐ Addition

☐ DELETE

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☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ Change ☐ Addition

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:

D. Vaisman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99

Date

(305) 639-3131

Daytime Phone #

CR2E034 (1/98)

0672627