

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 # H69030

1. Corporation Name BUCKLE UP, INC. OF MIAMI

Principal Place of Business 1500 SAN REMO AVE SUITE 125 CORAL GABLES FL 33146-3054 US Mailing Address 1500 SAN REMO AVE SUITE 125 CORAL GABLES FL 33146-3054 US

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 22 City & State 27 City & State 23 Zip Country 28 Zip Country 24 25 29 30

9. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE STE 125 CORAL GABLES FL 33146 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

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)

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Rows include PD LOUGHLIN, ROBERT; VD LOUGHLIN, EVELYNE; VT MARTIN, CAROLYN LOUGHL; VS LEVIN, HOLLY LOUGHLIN.

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Rows 11-14 for ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

Barcode area with handwritten signature and text: DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified: 07/29/1985. 4. FEI Number: 59-2560681. 5. Certificate of Status Desired. 6. Election Campaign Financing. 8. This corporation owes the current year Intangible Personal Property Tax. 10. Name and Address of New Registered Agent.

000002766960--5 -02/08/99--01015--019 ***150.00 ***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: [Signature] 01-23-99 305-661-7709