

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
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90217 034 ***150.00

DOCUMENT # K55017

1. Corporation Name

AFFAIRACTION CORPORATION

Principal Place of Business

14850 NW 44TH CT.
HANGAR 102. #247
MIAMI FL 33054
US

Mailing Address

14850 NW 44TH CT
HANGAR 102. #247
MIAMI FL 33054
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1988

4. FEI Number

65-0107954

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$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 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

COSTANZO, SARINO R.
1 SOUTHEAST 3RD AVENUE, SUITE 2150
SUITE 500
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name **PATRICK ESTEBE**
82 Street Address (P.O. Box Number is Not Acceptable)
14850 NW 44TH CT.
83 **HANGAR 102. #247**
84 City **MIAMI** FL 85 Zip Code **33054**

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

Patrick Estebe
Signature, typed or printed name of registered agent and title if applicable.

ESTEBE, PATRICK, PST **01-04-99**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **ESTEBE, PATRICK**
1 S. E. 3RD AVE., #2150
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE ☒ DELETE
NAME **PST**
STREET ADDRESS **ROWLAND, CAROLINE**
1 S.E. 3RD AVE., #2150
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **P.T.D**
1.3 STREET ADDRESS **ESTEBE, PATRICK**
1.4 CITY-ST-ZIP **14850 NW 44TH CT HANGAR 102 #247**
MIAMI, FL 33054

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

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **V.S**
3.3 STREET ADDRESS **DES VALLIERES, MARIE GWENDOLA**
14850 NW 44TH CT HANGAR 102 #247
3.4 CITY-ST-ZIP **MIAMI, FL 33054**

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

Patrick Estebe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ESTEBE, PATRICK, PST, 01 04 99 - 305 769 9652

Date

Daytime Phone #

CR2E034 (11/98)