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**PROFIT CORPORATION** ANNUAL REPORT

1999

DOCUMENT # **K74185** 



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## May 06, 1999 8:00 am Secretary of State

05-06-1999 90265 041 \*\*\*150.00

| THAI THAI, INC.  |  |                                    |           |                        |                    |  |                          |  |                        |  |
|--|--|------------------------------------|-----------|------------------------|--------------------|--|--------------------------|--|------------------------|--|
|  |  |                                    |           |                        |                    |  |                          |  |                        |  |
| Principal Place of Business Mailing Address  |  |                                    |           |                        |                    |  |                          | . <b>8   8   9   9   9   9   9   9  </b> |                        |  |
|  |  |                                    |           |                        |                    |  |                          |  |                        |  |
| 1863 NORTH PINE ISLAND   1863 NORTH PINE ISLAND   PLANTATION FL 33322-5208   PLANTATION FL 33322-5208  |  |                                    |           |                        |                    |  |                          |  |                        |  |
| TEMPORTE SOCIETATION   |  |                                    |           |                        |                    | DO NOT WRITE IN THIS SPACE   |                          |  |                        |  |
|  |  |                                    |           |                        | 3.                 | Date Incorporated or Qualifect 03/21/1989                            | j                        |  |                        |  |
| Principal Place of Business     2a. Mailing Address  |  |                                    |           |                        | 4.                 | FEI Number   |                          | Apr                                      | plied For              |  |
| 2126   |  |                                    |           |                        |                    | 65-01077 <u>64</u>   |                          | Not                                      | t Applicable           |  |
| Suite, Apt. #, etc. Suite, Apt. #, etc.  |  |                                    |           |                        | 5 Certifo          | Certificate of Status Desired  |                          |  | 3.75 Additional        |  |
| 22   |  | 27                                 |           |                        |                    | Certificate of Citatas Desired                                       |                          | Fee Re                                   | quired                 |  |
|  | City & State City & State 28   |                                    |           |                        | 6.                 | Election Campaign Financing<br>Trust Fund Contribution               |                          | \$5.00<br>Added to                       |                        |  |
| Zip  | Country  | Zip                                | Count     | гу                     | 8.                 | This corporation owes the cur  | rent year l              |  |                        |  |
| 24   | 25 29 30 _   |                                    |           |                        |                    | Personal Property Tax.   |                          |  | □No                    |  |
| 9. Name and Address of Current Registered Agent  |  |                                    |           |                        | 10.                | Name and Address of New  | Registere                | d Agent                                  |                        |  |
| FUENTES, LEOPOLDO L.   |  |                                    |           | 1 Name                 |                    | <u> </u>   |                          |  |                        |  |
| 9139 FONTAINEBLEAU BLVD.   |  |                                    |           | 2 Street Addr          | ress (F            | O. Box Number is Not Accep   | table)                   |  | Ì                      |  |
| SUITE #1   |  |                                    |           | 3                      |                    |  |                          |  |                        |  |
| MIAM) FL 33172   |  |                                    |           | ٦                      |                    |  | _                        | _  |                        |  |
|  |  |                                    |           | 4 City                 |                    |  | F                        | _ , ,                                    | . ,                    |  |
| office or re   | to the provisions of Sections 607.05<br>egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig | e of Florida. Such change was auti | nonzea b  | iy the corporation     | oration<br>on's bo | n submits this statement for the<br>pard of directors. I hereby acce | e purpose<br>ept the app | of changing its<br>ointment as rec       | registered<br>jistered |  |
| SIGNATURE  | ·  |                                    |           |                        |                    |  | DATE                     |  |                        |  |
| Organization of participation of the control of the |  |                                    |           | gent signature require |                    | einstating) ADDITIONS/CHANGES TO O                                   |                          | AND DIRECTO                              | RS IN 12               |  |
| 12. OFFICERS AND DIRECTORS   |  |                                    | 13.       | . 1                    |                    | ADDITIONS/CHANGES TO O   | FICERS                   | ☐ Change                                 | Addition               |  |
| TITLE  | DP   | Detere                             | 1         |                        |                    |  |                          |  |                        |  |
| NAME   | Comor in tori,   |                                    | 1.2 NAMI  |                        |                    |  |                          |  | ì                      |  |
| STREET ADDRESS   | 1000 11011111 1111111111111111111111111  |                                    |           | ET ADORESS             |                    |  |                          |  |                        |  |
| CITY-ST-ZIP  |  |                                    | 1.4 CITY  |                        |                    |  |                          | Change                                   | Addition               |  |
| TITLE  |  | [ Dece   E                         | 2.1 TITLE |                        |                    |  |                          |  |                        |  |
| NAME   |  |                                    | 2.2 NAM   |                        |                    |  |                          |  | 1                      |  |
| STREET ADDRESS   |  |                                    |           | ET ADDRESS             |                    |  |                          |  | İ                      |  |
| CITY-ST-ZIP  |  |                                    | _         | 2. 4 CITY-ST-ZIP       |                    |  |                          | Change                                   | Addition               |  |
| TITLE  |  |                                    |           | 3.1 TITLE              |                    |  |                          | ☐ Change                                 |                        |  |
| NAME   |  |                                    | 3.2 NAM   |                        |                    |  |                          |  |                        |  |
| STREET ADDRESS   |  |                                    |           | ET ADDRESS             |                    |  |                          |  |                        |  |
| CIT-31-2II   |  |                                    | 3.4. CITY |                        |                    |  |                          |  | Addition               |  |
| TITLE  |  |                                    | 4.1 TITLE |                        |                    |  |                          | Change                                   | ☐ Addition             |  |
| NAME   |  |                                    | 4, 2 NAM  | Œ                      |                    |  |                          |  |                        |  |
| STREET ADDRESS   |  |                                    | 4.3 STRE  | ET ADDRESS             |                    |  |                          |  |                        |  |

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 first my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

☐ DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

TITLE

NAME

TITLE

NAME

Change

☐ Change

☐ Addition

Addition