

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 # K 74946 AMENDMENT

1. Corporation Name

SHERIDAN CENTER, INC.

Principal Place of Business

Mailing Address

X, Hector J. Mir
2655 Le Jeune Road suite 1107
Coral Gables, Florida 33134

Z Hector J. Mir
2655 Le Jeune Road #1107
Coral Gables, FL 33134

2. Principal Place of Business

21 1200 Brickell Avenue

Suite, Apt. #, etc

22 900

City & State

23 Miami- Florida

24 33131

25 USA

2a Mailing Address

26 1643 Brickell Avenue

Suite, Apt. #, etc

27 3205

City & State

28 Miami- Florida

29 33129

30 USA

9. Name and Address of Current Registered Agent

Mir, Hector J.
2655 Le Jeune Road suite 1107
Coral Gables, FL 33134

DO NOT WRITE IN THIS SPACE

3. Date incorporated (or Qualified)

03/23/1989

4. FID Number
65-0106967

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

10. Name and Address of New Registered Agent

81 Name

Jose Maria Carneiro Da Cunha

82 Street Address (If City & State Numbers Not Applicable)

1643 Brickell Avenue suite #3205

83

84 City Miami

FL 85 33129

11. Pursuant to the provisions of Sections 607.0302 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Jose Maria Carneiro da Cunha

04/09/1999

12. OFFICERS AND DIRECTORS

12a NAME DPST
Mir, Hector J.
STREET ADDRESS 2655 Le Jeune Road, 1107
CITY-ST-ZIP Coral Gables, FL 33134

12b NAME [DELETE]

12c NAME [DELETE]

12d NAME [DELETE]

12e NAME [DELETE]

12f NAME [DELETE]

12g NAME [DELETE]

12h NAME [DELETE]

12i NAME [DELETE]

12j NAME [DELETE]

12k NAME [DELETE]

12l NAME [DELETE]

12m NAME [DELETE]

12n NAME [DELETE]

12o NAME [DELETE]

12p NAME [DELETE]

12q NAME [DELETE]

12r NAME [DELETE]

12s NAME [DELETE]

12t NAME [DELETE]

12u NAME [DELETE]

12v NAME [DELETE]

12w NAME [DELETE]

12x NAME [DELETE]

12y NAME [DELETE]

12z NAME [DELETE]

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D.P.S.T.

Jose Maria Carneiro Da Cunha
1643 Brickell Avenue, # 3205
Miami, Florida 33129

4000002861454-0

-05/04/99-01024-005

*****70.00 *****70.00

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:

Jose Maria Carneiro da Cunha 04/09/99 (305)373-4991

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

FILED

CR25034 (11/98)