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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90166 028 ***150.00

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| NO MIAMI FL 33181 US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/28/1989 2. Principal Place of Business 2a. Mailing Address 2f. Suite, Apt. #, etc. 2d. | O MIAMI FL 3 | 33181 | NO MIAMI FL 33181 | | | I INBIDITI DI LEGON DELLO LONDE DI DILLI BIDILI | NAME DIRECTOR | |
| US US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/28/1989 2. Principal Place of Business 2. Mailing Address 4. FEI Number 59-2951412 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee City & State City & State City & State 22 City & State City & State 23 Zip Country Zip Country Zip Country Zip Country Adde 24 25 29 30 Name and Address of Current Registered Agent RIVADENEIRA, ERIC 1320 N.E. 129 ST NORTH MIAMI FL 33161 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 in 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 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 significant with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed rame of registered agent and title if applicable. (NOTE: Registered Agent lignature required when reliminating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECT TILE NAME RIVADENEIRA, ERIC 13 STREET ADDRESS 13 STREET ADDRESS 13 STREET ADDRESS | 2. Principal P | | | | | | | |
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| 26 Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Fee if City & State City & State 6. Election Campaign Financing \$5.0i Trust Fund Contribution Adder Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RIVADENEIRA, ERIC 1320 N.E. 129 ST NORTH MIAMI FL 33161 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 of 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 12 NAME 12 NAME 12 NAME 12 NAME 12 NAME 13 STREET ADDRESS 132 NE 129 ST. | Suite, Apt. | Place of Business | | | | , | | Ì |
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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 enough 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 feceiver of 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 of an attachment with an address, with all other like empowered.

SIGNATURE: