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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L03857 1. Corporation Name

MANUEL DIAZ MANUFACTURERS' REPRESENTATIVE INC

Principal Place of Business 11473 SW 29 STREET IMAMI FL 33165 MAMI FL 33165 Applied For 3. Date Incorporated or Qualified 077/24/1938 2. Principal Place of Business 2. Mailing Address 4. FEI Number 3. Date Incorporated or Qualified 077/24/1938 4. FEI Number 4. FEI Number 5. Certificate of Status Desired 5. Certificate of Status D
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Zip Country Zip Country St. This corporation owes the current year Intangible Personal Property Tax. Yes Mo
24 25 29 30 Personal Property Tax. Yes No 9. Name and Address of Current Registered Agent DIAZ, ANA M 11473 S.W. 29TH ST. MIAMI FL 33165 82 Street Address (P.O. Box Number is Not Acceptable) 83 Name 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 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, hyper or printed name of registered agent and title of lipidable. (NOTE: Registered Agent signature required when reinstitling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE D
9. Name and Address of Current Registered Agent DIAZ, ANA M 11473 S.W. 29TH ST. MIAMI FL 33165 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607 0505, Floridal Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D D D DELETE 1.11TILE D D DELETE 2.1 TITLE D D DELETE 3.1 STREET ADDRESS CITY-ST-ZIP MIAMI FL 1.4 CITY-ST-ZIP TITLE D DELETE 3.1 TITLE D DELETE 3.1 TITLE D Change Addition
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DIAZ, ANA M 11473 S.W. 29TH ST. MIAMI FL 33165 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 85 Zip Code 86 City FL 85 Zip Code 87 Zip Code 88 Zip Code 88 Zip Code 89 Zip Code 89 Zip Code 80 Zip Code 81 Zip Code 82 Zip Code 83 Zip Code 84 City FL 85 Zip Code 85 Zip Code 86 Zip Code 86 Zip Code 86 Zip Code 87 Zip Code 88 Zip Code 89 Zip Code 89 Zip Code 89 Zip Code 80 Zip
Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable)
MIAMI FL 33165 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 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, am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, hyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D D DELETE 11.TITLE DIAZ, ANA MARIA STREET ADDRESS TITLST-ZIP TITLE D D DELETE 14. CITY-ST-ZIP TITLE D DELETE 21. TITLE D DELETE 21. TITLE 22. NAME THE OD DELETE 21. TITLE D DELETE 21. TITLE D DELETE 21. TITLE D DELETE 21. TITLE D DELETE 31. TITLE C Change Addition Addition Change Addition Addition Change Addition Addition Addition Change Addition Change Addition Change Addition Addition Addition AME ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D DELETE 31. TITLE C Change Addition Change Addition Change Addition
City ### Expressions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. ### Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ### DATE 12.
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 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DIAZ, ANA MARIA 12. NAME DIAZ, ANA MARIA 11473 S.W. 29TH ST. MIAMI FL DIAZ, MARIA TERESA 11473 S.W. 29TH ST. 22 NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS 11473 S.W. 29TH ST. MIAMI FL DELETE 3.1 TITLE DELETE 3.1 TITLE DELETE 3.1 TITLE DELETE 3.1 TITLE Addition Change Addition
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.
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. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D DIAZ, ANA MARIA STREET ADDRESS CITY-ST-ZIP MIAMI FL DIAZ, MARIA TERESA STREET ADDRESS 11473 S.W. 29TH ST. DIAZ, MARIA TERESA STREET ADDRESS 11473 S.W. 29TH ST. DIAZ, MARIA TERESA 11473 S.W. 29TH ST. DELETE 1.1 TITLE D Change Addition
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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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

FILED

Feb 09, 1999 8:00am

Secretary of State 02-09-1999 90014 002 ***150.00