

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

90 JUN 25 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L 07075

1. Corporation Name

PASSWORD CORP.

Principal Place of Business

Mailing Address

8525 NW. 29 Th. ST.
Miami, Florida 33122

9729 SW. 146 CT.
Miami, Florida 33186

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 8525 NW. 29 TH. ST.

Suite, Apt. #, etc.

22

City & State

23 Miami, Florida

Zip

24 33122

Country

25 USA

2a. Mailing Address

26 9729 SW. 146 CT

Suite, Apt. #, etc.

27

City & State

28 Miami, Florida

Zip

29 33186

Country

30 USA

3. Date Incorporated or Qualified

07-28-89

4. FEI Number

59-2959894

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

82 Street Address (P.O. Box Number, Not Applicable)
4000 N. 21414-1

83 -07/01/99-01000-013

****150.00 ****150.00

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 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D/P/V/T /S
NAME BORTNIK, Dario Ezequiel
STREET ADDRESS 8525 NW. 29 ST.
CITY-ST-ZIP Miami, Florida 33122

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 to an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-04-99

305-887 4185

Date

Daytime Phone #

CR2E034 (11/98)

JUNE 4, 1999

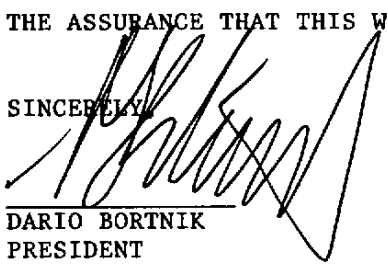
TO: DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION

RE: PASSWORD CORP.
L07075

TO WHOM IT MAY CONCERN,

THE FOLLOWING IS TO INFORM YOU THAT I, DARIO BORTNIK, PRESIDENT OF
PASSWORD CORP. LOCATED AT 8525 N.W. 29 STREET MIAMI, FLORIDA 33122,
COULD NOT FILE MY 1999 ANNUAL REPORT IN TIME DUE TO THE FACT THAT WHEN I
RECEIVE THESE PAPERS, I DID NOT KNOW HOW TO PROPERLY FILL THEM OUT AND
WHEN I CONTACTED MY ACCOUNTANT, HE WAS NOT IN THE COUNTRY AND COULD NOT HELP
ME. I JUST HIRED A NEW ACCOUNTANT AND I WOULD APPRECIATE IT IF YOU COULD
PLEASE ACCEPT MY CHECK FOR \$ 150.00 TO COVER THE INITIAL FILING FEE WITH
THE ASSURANCE THAT THIS WILL NOT HAPPEN AGAIN IN THE FUTURE.

SINCERELY,



DARIO BORTNIK
PRESIDENT