

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
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90061 001 ***150.00

DOCUMENT # L18078

1. Corporation Name

CIRRUS CAPITAL CORPORATION OF FLORIDA

Principal Place of Business

950 SE 12 ST
HIALEAH FL 33010

Mailing Address

950 SE 12 ST
HIALEAH FL 33010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1989

4. FEI Number

65-0145013

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

9. Name and Address of Current Registered Agent

POLK, RHONDA S
950 SE 12TH STREET
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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 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 or director if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DPC	BATCHELOR, GEORGE E.	950 S.E. 12TH ST.	HIALEAH FL	<input checked="" type="checkbox"/>
D	DOUST, RICHARD	950 S.E. 12TH ST.	HIALEAH FL	<input checked="" type="checkbox"/>
T	HIGGINS, JOHN J.	950 S.E. 12TH ST.	HIALEAH FL	<input checked="" type="checkbox"/>
V	SIMKOVITZ, LEONARD	950 S.E. 12TH ST.	HIALEAH FL	<input checked="" type="checkbox"/>
AS	DAWSON, HUMPHREY	950 SE 12TH ST.	HIALEAH FL	<input checked="" type="checkbox"/>
VP	WALKER, RAYMOND S	950 SE 12TH ST	HIALEAH FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
DP	TIRRI, SR. ANTHONY C.	950 SE 12TH STREET	HIALEAH FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DS	TIRRI, JEAN M.	950 SE 12TH STREET	HIALEAH FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DT	EBERT, JOHN C.	950 SE 12TH STREET	HIALEAH FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	TIRRI, JR. ANTHONY C.	950 SE 12TH STREET	HIALEAH FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AS	POLK, RHONDA S.	950 SE 12TH STREET	HIALEAH FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 with an address, with all other like empowered.

SIGNATURE:

Rhonda S. Polk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99
Date

(305) 889-6222
Daytime Phone #

CR2E034 (11/98)