

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 # L26839

1. Corporation Name

ITEX, INC.

Principal Place of Business

110 MERRICK WAY  
2 B  
CORAL GABLES FL 33134  
US

Mailing Address

110 MERRICK WAY  
2 B  
CORAL GABLES FL 33134  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1989

4. FEI Number

65-0157270

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

2. Principal Place of Business

21 110 Merrick Way

Suite, Apt. #, etc.

22 3C

City & State

23 Coral Gables, FL

Zip

24 33134

Country

2a. Mailing Address

26 315 West Heather Drive

Suite, Apt. #, etc.

27

City & State

28 Key Biscayne FL

Zip

29 33149

Country

30

9. Name and Address of Current Registered Agent

TRELLES, ALBERTO N.  
815 PONCE DE LEON  
SUITE 200  
CORAL GABLES, FL 33134

10. Name and Address of New Registered Agent

81 Name

ADOLFO J. MALAVE

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

315 W. HEATHER DRIVE

83

84 City

Key Biscayne

FL

85 Zip Code

33149

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

ADOLFO J. MALAVE, President

01.13.99

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 VD  
NAME MALAVE, ADOLFO  
STREET ADDRESS 1428 BRICKELL AVENUE, S-208  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE PD  
NAME MALAVE, ADOLFO  
STREET ADDRESS 1428 BRICKELL AVENUE, S-208  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE TS  
NAME MALAVE, ADOLFO  
STREET ADDRESS 1428 BRICKELL AVENUE, S-208  
CITY-ST-ZIP MIAMI FL

☐ 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

1.1 TITLE VD  
1.2 NAME MALAVE, ADOLFO  
1.3 STREET ADDRESS 315 W. HEATHER DRIVE  
1.4 CITY-ST-ZIP Key Biscayne FL 33149

☐ Change

☐ Addition

2.1 TITLE PD  
2.2 NAME MALAVE, ADOLFO  
2.3 STREET ADDRESS 315 W. HEATHER DRIVE  
2.4 CITY-ST-ZIP KEY BISCAINE, FL 33149

☐ Change

☐ Addition

3.1 TITLE TS  
3.2 NAME MALAVE, ADOLFO  
3.3 STREET ADDRESS 315 W. HEATHER DRIVE  
3.4 CITY-ST-ZIP KEY BISCAINE, FL 33149

☐ Change

☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90202 014 \*\*\*150.00

