

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
Feb 19, 1999 8:00am
Secretary of State

02-19-1999 90018 002 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # L34954

1. Corporation Name
HELM BANK

Principal Place of Business

1200 BRICKELL AVE.
#310
MIAMI FL 33131

Mailing Address

1200 BRICKELL AVE.
#310
MIAMI FL 33131

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

4 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/08/1989

4. FEI Number

65-0159184

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

NOR REQUIRED PURSUANT TO FLORIDA STATUTES
CHAPTER 607.034 (2)
FL

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
FENTON, JAMES P.
STREET ADDRESS 1983 NW 88 COURT, SUITE 301
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME D
GOLDBERG, MICHAEL
STREET ADDRESS 16855 NE 2ND AVE SUITE 303
CITY-ST-ZIP N MIAMI BEACH FL

TITLE ☐ DELETE

NAME CD
WILDE, GEORGE WILLIAM
STREET ADDRESS 1200 BRIKELL AVE., SUITE 305
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME TD
POWELL, JEFFERSON N JR
STREET ADDRESS 1200 BRICKELL AVE., SUITE 305
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME PD
MUNERA, FERNANDO R
STREET ADDRESS 1312 S. MIAMI AVE.
CITY-ST-ZIP MIAMI FL 33130

TITLE ☐ DELETE

NAME D
MESA, LUIS F
STREET ADDRESS CAR. 1 ESTE NO. 76-04 APT. 602
CITY-ST-ZIP BOGOTA COLUMBIA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 (11/98)