PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jul 12, 1999 8:00 am Secretary of State

07-12-1999 90008 005 ***550.00

OCUMENT # L54449

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incipal Place of Business Mailing Address							
85 E. COUN	TRY CLUB DR.	20185 E. COUNTRY CLUB DI	R.				
) 	24.00.2050	#901 -				DO NOT WRITE IN THIS SPACE	
ENTURA FL 33180-3050 AVENTURA FL 33180-3050 US					3. Date Incorporated or Qualifed		
						03/02/1990	
Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number Applied For	
		26				65-0185382 Not Applicable	
		Suite, Apt. #, etc.	<u> </u>			_ \$8.75 Additional	
		27				5. Certifcate of Status Desired Fee Required	
		City & State				6. Election Campaign Financing S5.00 May Be	
,	•	28				Trust Fund Contribution Added to Fees	
Zip			Cou	Country 8. 1		8. This corporation owes the current year Intangible	
25 29 30		10			Personal Property Tax.		
	9. Name and Address of Curre	nt Registered Agent	•		_	10. Name and Address of New Registered Agent	
				81	Name		
	I, FRANK			82	Street Ac	Address (P.O. Box Number is Not Acceptable)	
2018	5 E. COURTRY CLUB DR.				Oli GGI AG	address (1.5. box Number to Not Nesspesso)	
#901				83			
AVENTURA FL 33180-3050				0.4	City	85 Zip Code	
				84	City	FL S S S S S S S S S	
Pursuant t	o the provisions of Sections 607.05	02 and 607.1508, Florida Statutes	s, the a	bove	-named co	corporation submits this statement for the purpose of changing its registered	
office or re	egistered agent, or both, in the State in familiar with, and accept the obligation	of Florida. Such change was au	horized	י עלו נ	tne corpora	ration's poard of directors. I hereby accept the appointment as registered	
J	Trialina Will, and addopt the dong						
GNATURE	Signature, typed or printed name of registered age	ent and title if applicable. (NOTE: F	Registered	Agen	t signature requ	quired when reinstating) DATE	
<u> </u>	OFFICERS A	ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
LE	D	☐ DELETE	1.1 TI	TLE		☐ Change ☐ Addition	
ΜE	ALESI, FRANK		1.2 N	AME			
REET ADDRESS	DRESS 20185 E. COURTRY CLUB DR. #901		1.3 87	TREET	ADDRESS		
Y-ST-ZIP	AVENTURA FL 33180-3050 1.		1.4 CI	ITY-\$1	r-ZIP		
.E	D	☐ DELETE	2.1 ΤΙ	TLE	_	. Change Addition	
νÆ.	MORRIS, FLORENCE		2.2 NAME		Ì		
REET ADDRESS	417 IVES DAIRY ROAD		2.3 S	TREET	ADDRESS		
Y-ST-ZIP	MIAMI FL		2.40	ITY-S	T-ZIP		
E		☐ DELETE	3.1 17	TLE		☐ Change ☐ Addition	
νE	32		3.2 N	AME			
REET ADDRESS	ADDRESS 3.3		3.3 S	TREET	ADDRESS		
f-ST-ZIP			3.4. C	TY-S	T-ZIP		
E		☐ DELETE	4.1 TI	TLE		Change Addition	
Æ.			4. 2 N	IAME.			
REET ADDRESS	EET ADDRESS 4.3		4.3 S	TREET	ADDRESS		
Y-ST-ZIP			TY-S1	r-ZIP			
.E		DELETE	5.1 __ TI	TLE		Change Addition	
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₹EET ADDRES\$			5.3 S	TREET	ADDRESS		
Y-ST-ZIP	<u></u>			ITY-S7	r-ZIP		
.E.		☐ DELETE	6.1 TI	TLE		☐ Change ☐ Addition ☐	
Æ			6.2 N	AME			
EET ADDRESS			6.3 S	TREET	ADDRESS		
/-ST-ZIP			6.4 C	ITY-\$1	r-ZIP		
		data and other datas and account for four		41	stated i	in Section 119 07(2)(i) Florida Statutes I further certify that the information	

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.

CR2E034 (11/98)