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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L85507 1. Corporation Name

CITY-ST-ZIP

POINCIANA ACQUISITION CORP.

Principal Place	of Business	Mailing Address						
1 SW 3RD AVE 28TH FLOOR MIAM! FL 33131-1074		C/O CHARLES A SCHUETTE						
		ONWE SE 3RD AVE 28TH FLOOR MIAMI FL 33131-1704			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified			
U\$		US			1			
					07/06/1990		polied For	
2. Principal Pla	ace of Business	2a. Mailing Address			4. FEI Number	i	ot Applicable	폵
21		26			65-0432110			1
Suite, Apt. #	f, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		5.* Certificate of Status Desired	5.*Certificate of Status Desired		
22		27					<u></u>	ı
City & State	· · · · · · · · · · · · · · · · · · ·	City & State	City & State		6. Election Campaign Financing		May Be	ı
23		28			Trust Fund Contribution		to Fees	ı
Zip	Country	Zip	Count	ry	8. This corporation owes the current	t year Intangible		ŀ
24	25	29 30			Personal Property Tax.	Yes	_ No	İ
24)	9. Name and Address of Current	Registered Agent			10. Name and Address of New Reg	Jistered Agent		l
	1.		8	1 Name	1		ļ	
SCHUETTE, CHARLES A			82 Street Add		ess (P.O. Box Number is Not Acceptable	e)		
	3RD AVE		l°	Z Street Addi	644 D.S. Sanda B.S. (1984)	ggargasen <u>gan eraj v arter</u>	4-6-5-6-00-0	1
	FLOOR		8	3		。於學問題 雜 新		ì
	II FL 33131		L			19 19 19 19 19 19 19 19 19 19 19 19 19 1	Code	1
jistraii	11 12 00101		8	4 City		FI 85 Zip	Code	ļ
a see the special			11	us named som	poration submits this statement for the or	mose of changing it	s registered	1
11. Pursuant i	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes, f Florida. Such change was auth	ine auc norized b	y the corporation	poration submits this statement for the pu on's board of directors. I hereby accept	the appointment as re	∍gistered	ł
agent. I ar	egistered agent, or both, in the State of in familiar with, and accept the obligation	ons of, Section 607.0505, Florida	a Statut	es.				
CICNATURE		· .				DATE	 .	_ ا
SIGNATURE	Signature, typed or printed name of registered agent			gent signature require	ed when reinstating) ADDITIONS/CHANGES TO OFFI		ORS IN 12	2
12.	OFFICERS AND		13.			☐ Change	Addition	;
TITLE	SD	☐ DELETE	1.1 TITU		N 1.772*#		_	-
NAME	Lourdin, Yves		1.2 NAM	!				8
STREET ADDRESS	CHARLOTTE ST. & BAY ST		1.3 STR	EET ADDRESS	•			1 5
CITY-ST-ZIP	NASSAU, BAHAMAS		1.4 CITY	-ST-ZIP			Addition	1 8
TITLE	PD	☐ DELETE	2.1 TITL	E [Change	Acciden	١١
NAME	-KAISER, GISELA		. 2.2.31610	E Ì-				-
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STREET ADDRESS		HOUSE SUNSET	2.2 NAM 2.3 STR	EET ADDRESS	والمنافقة المتحدد والمتحدد			
CITY-ST-ZIP	NASSALI RAHAMAS	HOUSE SUNSET	2.3 STR					
	NASSAU, BAHAMAS	, HOUSE SUNSET	2.3 STR	EET ADDRESS Y-ST-ZIP		☐ Change	Addition	-
TITLE	NASSAU, BAHAMAS		2.3 STR 2.4 CIT 3.1 TITL	EET ADDRESS Y-ST-ZIP E		Change	Addition	
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