

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 # L98566

1. Corporation Name

KASALTA MIRAMAR, INC.

Principal Place of Business

777 BRICKELL AVENUE
4TH FL
MIAMI FL 33131
US

Mailing Address

ATTN: JOHN THOMPSON (3RD FLR.)
777 BRICKELL AVE
MIAMI FL 33131
US

2. Principal Place of Business

21 ATTN: JOHN THOMPSON, 4TH FLR

2a. Mailing Address

26 ATTN: JOHN THOMPSON, 4TH FLR

Suite, Apt. #, etc.

22 777 BRICKELL AVENUE

Suite, Apt. #, etc.

27 777 BRICKELL AVENUE

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

Zip

24 33131

Country

25 USA

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

BERGMAN RICHARD ESO
777 BRICKELL AVENUE
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name RICHARD BERGMAN, ESO.
82 Street Address (P.O. Box Number is Not Acceptable)
83 777 BRICKELL AVENUE, SUITE 780
84 City MIAMI FL 85 Zip Code 33131

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.

RICHARD BERGMAN, REGISTERED AGENT 2-11-99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	BLAISE, BRUCE	777 BRICKELL AVE	MIAMI FL	<input type="checkbox"/>
DV	THOMPSON, JOHN	777 BRICKELL AVE	MIAMI FL	<input type="checkbox"/>
DV	TINNY, J. KEVIN	777 BRICKELL AVE	MIAMI FL	<input type="checkbox"/>
DVST	GOLDBERG, EDWARD	777 BRICKELL AVENUE	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input 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
				<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input 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:

JOHN THOMPSON, U.P.

2-11-99

305-579-7341

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0189224

CR2E034 (1/198)

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90139 008 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1990

4. FEI Number

65-0220299

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