

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M10391

1. Corporation Name VILAR PROPERTY MANAGEMENT, INC.

Principal Place of Business 305 ALCAZAR AVENUE CORAL GABLES FL 33134

Mailing Address 305 ALCAZAR AVENUE CORAL GABLES FL 33134



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. State

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. State

3. Date Incorporated or Qualified

01/23/1985

4. FEI Number

59-2720021

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

VILAR, TERESA 305 ALCAZAR AVENUE CORAL GABLES FL 33134

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 607.1500, 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 of the person or persons authorized to sign this report (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

Table with 5 rows for officers and directors, including fields for title, name, street address, city, state, and zip.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for additions or changes to officers and directors, including fields for title, name, street address, city, state, and zip.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual reports 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 secretary 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 info empowered.

SIGNATURE: [Signature] Date: 1/10/99 305-447-909