

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90247 001 ****70.00

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DOCUMENT # N93000004372

1. Corporation Name

MINICOL CORP.

Principal Place of Business

1000 PONCE DE LEON BLVD
SUITE 119
CORAL GABLES FL 33134

Mailing Address

1000 PONCE DE LEON BLVD
SUITE 119
CORAL GABLES FL 33134



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

09/28/1993

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0442404

Applied For

Not Applicable

22

27

City & State

City & State

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

23

28

Zip

Country

Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

0

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEJARAMO, MIGUEL
1000 PONCE DE LEON BLVD
STE 119
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 617.0502 and 617.1508, 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 617.0503, 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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ARANGO, MARIO
STREET ADDRESS 13271 SW 17 LANE APT 3
CITY-ST-ZIP MIAMI FL 33175

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

I REQUEST TO FIXED
MY LAST NAME

9 Addition

TITLE VPD
NAME BEJARANO, MIGUEL
STREET ADDRESS 11491 SW 200 ST
CITY-ST-ZIP MIAMI FL 33157

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

THAT IS INCORRECT
— 0 — 0 —

10 Addition

TITLE SD
NAME GONZALEZ, JORGE
STREET ADDRESS 7372 SW 16 ST
CITY-ST-ZIP MIAMI FL 33155

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

BEJARANO, MIGUEL

11 Addition

TITLE TD
NAME AGUIRRE, JAVIER
STREET ADDRESS 11342 SW 100 AVE
CITY-ST-ZIP MIAMI FL 33176

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

12 Addition

TITLE D
NAME CELIS, ABRAHAM
STREET ADDRESS 1231 WEST 61ST PLACE
CITY-ST-ZIP HIALEAH FL 33012

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

13 Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 617, 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/12/1999 305-908 5529

CR2E037 (11/98)