

2004 FOR PROFIT CORPORATION ANNUAL REPORT

1/2

DOCUMENT # P02000020808

1. Entity Name
VISTAMAR MANAGEMENT GROUP, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV 23 AM 11:38

04

REINSTATEMENT

Principal Place of Business
7951 S.W. 40TH STREET
SUITE 206
MIAMI, FL

Mailing Address
7951 S.W. 40TH STREET
SUITE 206
MIAMI, FL

2. Principal Place of Business
2901 Belmar St.
Suite, Apt. #, etc.

3. Mailing Address
2901 Belmar St.
Suite, Apt. #, etc.

09282004 Chg-P CR2E034 (10/03)

City & State
Ft. Lauderdale FL

City & State
Ft. Lauderdale FL

Zip
33304

Country

Zip
33304

Country

4. FEI Number
38-3643793

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIAZ, O.J.
7951 S.W. 40TH STREET
SUITE 206
MIAMI, FL

7. Name and Address of New Registered Agent

Name
EUGENIO MADER

Street Address (P.O. Box Number is Not Acceptable)
2901 Belmar St

City
Ft. Lauderdale FL

Zip Code
33304

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: DATE: 9/28/04

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MADER, EUGENIO 7951 S.W. 40TH STREET SUITE 206 MIAMI, FL | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD DANLOY, MARCELO 7951 S.W. 40TH STREET SUITE 206 MIAMI, FL | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD BIANCHINI, MARCELA 7951 S.W. 40TH STREET SUITE 206 MIAMI, FL | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P, D MADER, EUGENIO 2901 BELMAR ST FT. LAUDERDALE FL 33304 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 600041768426 10/11/04--01013--024 ***300.00 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DATE: 9/28/04 954-565-5559

(NOTE: Signature and typed or printed name of signing officer or director)

17/1/04

42

Princess Anne Motel Management, Inc.
Vistamar Management Group, Inc.
2901 Belmar Street
Ft. Lauderdale, FL 33304

October 29, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

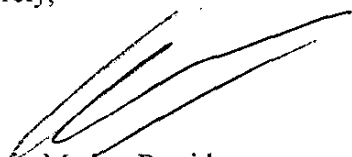
Re: P02000020808 and P01000088686

Dear Sir or Madam:

We are responding to your letter regarding the filing of our Uniform Business Report for the above corporations. We are requesting that you reconsider not charging us any penalty. As you can see on our prior UBR and letter, we did not receive the form and downloaded it from the Internet on 9/28/2004. We included a letter of explanation as we realized we were not going to be able to meet the deadline for filing.

Again, we ask for your reconsideration in removing the penalties. We truly appreciate your cooperation and consideration.

Sincerely,



Eugenio Mader, President
Princess Anne Motel Management, Inc.
Vistamar Management Group, Inc.