

PROFIT CORPORATION ANNUAL REPORT 1999



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

99 AUG 13 PM 12:10

DOCUMENT # R02342 (4)

1. Corporation Name
PEGASUS (N.Y.) INC.

Principal Place of Business
17501 ROCKAWAY BLVD.
SUITE 209
JAMAICA, N.Y. 11434

Mailing Address
17501 ROCKAWAY BLVD.
SUITE 209
JAMAICA, N.Y. 11434

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified
06/05/1994

4. FEI Number
11-2671761

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

7. This corporation owes the current year Intangible Personal Property Tax ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.
SUITE 203

Suite, Apt. #, etc.
SUITE 209

City & State

City & State

Country

Country

8. Name and Address of Current Registered Agent

ARGUELLO, LUIS
3601 N.W. 55th. street
MIAMI, FLORIDA 33142

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 607.1608, 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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

PO

NAME

GONZALEZ, EDUARDO

STREET ADDRESS

47-42 199 STREET

CITY-ST-ZIP

ELMHURST, NY

TITLE

SD

NAME

BUNTE, HANS

STREET ADDRESS

19360 MILLSPRING PINES ROAD

CITY-ST-ZIP

MIAMI, FLA.

TITLE

☐ DELETE

NAME

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STREET ADDRESS

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CITY-ST-ZIP

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STREET ADDRESS

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

13.1 TITLE

☐ Change ☐ Addition

13.2 NAME

☐ Change ☐ Addition

13.3 STREET ADDRESS

☐ Change ☐ Addition

13.4 CITY-ST-ZIP

☐ Change ☐ Addition

13.5 TITLE

☐ Change ☐ Addition

13.6 NAME

☐ Change ☐ Addition

13.7 STREET ADDRESS

☐ Change ☐ Addition

13.8 CITY-ST-ZIP

☐ Change ☐ Addition

13.9 TITLE

☐ Change ☐ Addition

13.10 NAME

☐ Change ☐ Addition

13.11 STREET ADDRESS

☐ Change ☐ Addition

13.12 CITY-ST-ZIP

☐ Change ☐ Addition

13.13 TITLE

☐ Change ☐ Addition

13.14 NAME

☐ Change ☐ Addition

13.15 STREET ADDRESS

☐ Change ☐ Addition

13.16 CITY-ST-ZIP

☐ Change ☐ Addition

13.17 TITLE

☐ Change ☐ Addition

13.18 NAME

☐ Change ☐ Addition

13.19 STREET ADDRESS

☐ Change ☐ Addition

13.20 CITY-ST-ZIP

☐ Change ☐ Addition

13.21 TITLE

☐ Change ☐ Addition

13.22 NAME

☐ Change ☐ Addition

13.23 STREET ADDRESS

☐ Change ☐ Addition

13.24 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 118.07(3)(b), 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 employees.

SIGNATURE:

HANS J. BUNTE

4-27-99

305-592-1111

8/11/99