

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

FILED
Jun 18, 1999 8:00 am
Secretary of State

06-18-1999 90012 001 ***550.00

DOCUMENT # P18512

1. Corporation Name

Bumex Corporation

Principal Place of Business

10411 N.W. 28th St., #106
Miami, FL 33172

Mailing Address

10411 N.W. 28th Street
Miami, FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/22/1988

1. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

11-2451900

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

X

\$8.75 Additional

Fee Required

City & State

City & State

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes

No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Huppert, Joseph H.
11440 N. Kendall Drive
Suite 201
Miami, FL 33176

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 607.1508, 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 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registrars Agent signature required when renewing)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. B/D: Cartagena, Nepomuceno

10411 N.W. 28th Street, #106

Miami, FL 33172

2. V/D: Cartagena, Francisco A.

10411 N.W. 28th St., #106

Miami, FL 33172

3. S/D: Cartagena, Ramiro A.

10411 N.W. 28 St., #106

Miami, FL 33172

4. S/T/D: Cartagena, Nestor A.

10411 N.W. 28 St., #106

Miami, FL 33172

5. DELETE

6. DELETE

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13. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. P/S/D: Garcia, Shirley

10411 N.W. 28th Street, #106

Miami, FL 33172

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CR2E034 (11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.