

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000018351 (5)

1. Corporation Name

BISCAYNE MARKETING, INC.

Principal Place of Business

125 S.E. 1 AVE.  
MIAMI FL 33131

Mailing Address

125 S.E. 1 AVE.  
MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1993

4. FEI Number

65-0402936

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CARVALHO, LUIZA  
5750 COLLINS AVE.  
#4A  
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name  
DINAMERICO SEDYCIAS  
82 Street Address (P.O. Box Number is Not Acceptable)  
10000 WEST BAY HARBOR DR., #PH-1  
83  
84 City  
BAY HARBOR FL 85 Zip Code  
33164

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 607.0505, Florida Statutes.

SIGNATURE

*[Signature]*

7/28/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	SEDYCIAS, JOAO	1775 WASHINGTON AVE APT 14C	MIAMI BCH FL	<input checked="" type="checkbox"/>
VPT	CARVALHO, LUIZA	10000 W BAY HARBOR DR PH #1	BAY HARBOR FL	<input checked="" type="checkbox"/>
VPS	SEDYCIAS, DINAMERICO	10000 WEST BAY #PH-1	BAY HARBOR FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

300002618783  
-08/18/98--01037--040  
\*\*\*150.00

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

7/28/98 805-331-8901

CR2E034 (5/98)

## **Biscayne Marketing, Inc.**

**125 SE 1st Avenue - Miami, FL 33131 - Tel.: 305-381-8901/Fax: 305-381-8914**

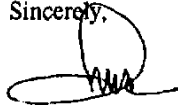
*Pg 2*

**Date:** 07 August 1998  
**From:** Luiza Carvalho - Accounting  
**To:** Division of Corporation  
**Re.:** Non receipt of first Profit Corporation Annual Report

Dear Sir/Madam:

We did not receive a first payment notice for the 1998 Profit Corporation Annual Report. Therefore, we are paying it now. We called Tallahassee (850-488-9000) for help and we were informed that since we had not received the report on time, we should write a letter stating this information along with a payment of US\$ 150.00.

Sincerely,



Luiza Carvalho  
Accounting Dep.