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CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000042588 1. Corporation Name

Feb 19, 1999 8:00 am Secretary of State

02-19-1999 90066 015 ***158.75

GIRALD.	A INC.								
							V 4001 (IV)	IAN MATANTIAL	
,	ce of Business	Mailing Address							
2875 NE 191 S	\$T	PO BOX 630817				·			
PHI MIAMI FL 33163 AVENTURA FL 33180 US				DO NOT WRITE IN THIS S			IS SPACE		
US		uv				3. Date incorporated or Qualifed			٦
						06/16/1993			
2. Principal P	Place of Business	2a. Mailing Address				. 4, FEI Number		Applied For	7
21		26				65-0420394		Not Applicable]
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired		5 Additional Required	7
City & Star	le	City & State				5. Election Campaign Financing	- \$5:0	O May Be-	
23		28				Trust Fund Contribution	•	d to Fees	
Zip	Country	Zip	Cou	intry		B. This corporation owes the current year t	ntangible		7
24	25	29	30			Personal Property Tax.	Yes	□No	_
	9. Name and Address of Curr	ent Registered Agent		—		10. Name and Address of New Registere	d Agent		4
ODE	MED ACCET HANACEMENT IN	10		81	Name				
	MIER ASSET MANAGEMENT IN	ll.		82	Street Addr	ess (P.O. Box Number is Not Acceptable)		<u> </u>	1
STE	0 PARK CENTRAL BLVD N								4
	. 900 APANO BCH FL 33064			83					
FUN	MPAINU BUTI PL 33004			84	City		85 ZI	o Code	7
					•	<u>_</u>	L }¨ `	-	╛
11. Pursuant office or r	to the provisions of Sections 607.0; registered agent, or both, in the States are femiliar with, and accept the oblig	502 and 607.1508, Florida State of Florida. Such change was settion 607.0505	atutes, the al is authorized Florida Stati	bove- I by th	-named corporation	oration submits this statement for the purpose on's board of directors. I hereby accept the app	of changing pintment as	registered	
4951.4.1	and tourness and the second								
CICMATUDE						•			ŀ
SIGNATURE	Signature, typed or printed name of registered a	gent and little if applicable (N				d when reinstaking) DATE			6
12.	OFFICERS A	AND DIRECTORS	OTE Registered	Ageni s		·			(90)
	OFFICERS A		OTE: Registered	Ageni s		d when reinstaling) DATE	ND DIRECT		(44)/00)
12.	OFFICERS A PD GILINSKI, SAUL	AND DIRECTORS	OTE Registered	Ageni s		d when reinstaling) DATE			24 (44)003
12. TITLE	OFFICERS A PD GILINSKI, SAUL 3000 ISLAND BLVD #1805	AND DIRECTORS	0TE Registered 13. 1.5 TII 1.2 MA 1.3 ST	Agent a LE ME REET A	algrature required	d when reinstaling) DATE			2E024 (44/00)
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS A PD GILINSKI, SAUL 3000 ISLAND BLVD #1805 WILLIAMS ISLAND FL	ND DIRECTORS	13. 1.1 TII 1.2 MA 1.3 ST 1.4 CII	Agent a	algrature required	d when reinstaling) DATE	☐ Change	e Addition	005004 (
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD GILINSKI, SAUL 3000 ISLAND BLVD #1805 WILLIAMS ISLAND FL SD	AND DIRECTORS	13. 1,1 TT 1,2 MA 1,3 ST 1,4 CT 2,1 TT	Agent s LE ME REET A IY-ST-	algrature required	d when reinstaling) DATE		e Addition	005004 (
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12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD GILINSKI, SAUL 3000 ISLAND BLVD #1805 WILLIAMS ISLAND FL SD GILINSKI, FLORETTE 3000 ISLAND BLVD #1805	ND DIRECTORS	13. 1.1 TII 1.2 MA 1.3 ST 1.4 CII 2.1 TII 2.2 NA 2.9 ST	Agent a LE ME REET A IY-ST-; LE ME REET A	ADDRESS	d when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A	☐ Change	e Addition	005004 (
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6.4 CITY-ST-ZIP CITY-ST-ZIP 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 furstee 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 sprattachment with an address, with all other like empowered.

SIG	N.	ΑT	υ	R	E
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SIGNATURE AND TYPED OR PE

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THE	D NAME OF SIGN	ING OFFICER D	R DIRECTOR				
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Jaul Gilinski