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PROFIT CORPORATION ANNUAL REPORT

1999:



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P93000059314 Corporation Name

SELLA, INC.

Principal Place of Business

Mailing Address

FILED Jan 29, 1999 8:00am **Secretary of State**

01-29-1999 90009 029 ***150.00



JOS NORTH GREENWAY DRIVE 1205 NORTH GREENWAY DRIVE CORAL GABLES FL 33134 ORAL GABLES FL 33134 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/19/1993 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0447127 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country Country This corporation owes the current year Intangible 25 30 Personal Property Tax. ☐ Yes □No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MONASTERIO, URBANO 82 Street Address (P.O. Box Number is Not Acceptable) 1205 NORTH GREENWAY DRIVE CORAL GABLES FL 33134 83 84 City 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. **GNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required wh CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE E 1.1 TITLE Change MONASTERIO, URBANO 1.2 NAME 1205 N. GREENWAY DRIVE **EET ADDRÉS** 1.3 STREET ADDRESS **CORAL GABLES FL 33134** -ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change 2.1 TITLE MONASTERIO, FLORINDA G 2.2 NAME 1205 N. GREENWAY DRIVE EET ADDRES 2.3 STREET ADDRESS CORAL GABLES FL 33134 a 2. 4 CITY-ST-ZIP - ST- ZIP DELETE ☐ Change ☐ Addition 3.1 TITLE ring die Stemp 3.3 STREET ADDRESS ET ADDRESS 3.4. CITY-ST-ZIP -ST-ZIP DELETE 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS ET ADDRESS 4.4 CITY-ST-ZIP ST-ZIP ☐ DELETE Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS ET ADDRESS 5.4 CITY-ST-ZIP ☐ DELETE 61 TITLE 6.2 NAME ET ADDRESS

6.4 CITY-ST-ZIP 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, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/99