

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
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90091 047 ***150.00

DOCUMENT # P93000064427

1. Corporation Name

LAW OFFICES OF MONTGOMERY BLAIR SIBLEY, CHARTERED
D, ATTORNEY & COUNSELOR AT LAW

Principal Place of Business

1234 S.DIXIE HWY

~~SUITE 340~~

MIAMI FL 33146

US

Mailing Address

1234 S. DIXIE HWY

~~SUITE 340~~

MIAMI FL 33146

US

2. Principal Place of Business

21 7700 SW 176th St

Suite, Apt. #, etc.

22

City & State

23 MIAMI FL

Zip

24 33157

Country

25 USA

2a. Mailing Address

26 7700 SW 176th St

Suite, Apt. #, etc.

27

City & State

28 MIAMI FL

Zip

29 33157

Country

30 USA

9. Name and Address of Current Registered Agent

SIBLEY, MONTGOMERY S

~~1234 S DIXIE HWY~~

~~SUITE 340~~

~~MIAMI FL 33146~~

3. Date Incorporated or Qualified

09/10/1993

4. FEI Number

59-3311616

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 the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

7700 SW 176th St.

83

84 City MIAMI

FL

85 Zip Code
33157

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

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

M. Blair Sibley

(NOTE: Registered Agent signature required when reinstating)

DATE

4/19/99

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SIBLEY, M. B

STREET ADDRESS 1234 S DIXIE HWY, SUITE 340

CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 7700 SW 176th St

1.4 CITY-ST-ZIP MIAMI, FL 33157

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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.

SIGNATURE:

M. Blair Sibley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

Date

305-445-1111

Daytime Phone #

CR2E034 (11/98)