**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000067175

EXECUTIVE MANAGEMENT & CONSULTANT SERVICES, INC.

| Principal Place   | e of Business  | Mailing Address                  |  |   |                   |                   |
|---|--|----------------------------------|--|---|-------------------|-------------------|
| -200-W-78TH-81  | Rectue   | <del>-2100*W*78TH*8T****</del>   |  |   |                   |                   |
| <del>297=</del>   |  | <b>4237</b> >                    |  | DO NOT WRITE IN THE   | S SPACE           |                   |
| THATEAH FE 33   | <del>016**</del>                                     | CHIALEAH FLEGGCLD                |  | 3. Date Incorporated or Qualifed  | O OI ACE          |                   |
| US  |  | US                               |  | •   |                   | ļ                 |
|   |  |                                  |  | 09/24/1993  | 1 1 4             | lied For          |
| 2. Principal P  | lace of Business                                     | 2a. Mailing Address              | T DENE   | 4. FEI Number   | <u> </u>          | olied For         |
| 21 6075   | SUNSET DRIVE   |                                  | DENCE  | 65-0439062  |                   | Applicable        |
| Suite, Apt.   |  | Suite, Apt. #, etc.              | <b>.</b>   | 5. Certifcate of Status Desired   | \$8.75 A          |                   |
| 22 SUIT   | re 303   | 27 SUITE 303                     | <u> </u>   |   | Fee Rec           | <u> </u>          |
| City & Stat   | te   | City & State                     |  | 6. Election Campaign Financing  | \$5.00            | -                 |
| 23 500  | H MIAMI, PLOPIDA                                     | 28 SOUTH MUM                     |  | Trust Fund Contribution   | Added to          | rees              |
| Zip   | Country  | Zip                              | Country  | 8. This corporation owes the current year I   | ntangible         |                   |
| Zip<br>3314   | F3 25 USA  | 29 33143 30                      | USA  | Personal Property Tax.  |                   | □No               |
|   | 9. Name and Address of Current                       | Registered Agent                 |  | 10. Name and Address of New Registere   | d Agent           |                   |
|   |  |                                  | 81 Name  | LVAREZ MANUEL N   |                   |                   |
| ALVAREZ, MANUEL N   |  |                                  | 82 Street Addr   | ess (P.O. Box Number is Not Acceptable)   |                   | ·                 |
| <del>-2100-W-70TH-STREET</del>  |  |                                  | 607  | 5 SUNSET DENE   | <u> </u>          |                   |
| -SUITE-207  |  |                                  | 83 4117  | E 303   |                   |                   |
| <b>∞+</b> IIAb  | EAH-FL-33016   |                                  | 34 02  |   | . 85 Zip 6        | oder 5            |
|   |  |                                  | 84 CitySou   | )TH MIAMI F   | L  °°  33         | 143               |
| 44 Dureuant   | to the president of Sections 607 0502                | and 607.1508. Florida Statutes   | , the above-named corp   | oration submits this statement for the purpose on's board of directors. I hereby accept the app | of changing its r | egistered         |
| office or r   | registered agent, or both, in the State of           | of Florida. Such change was aut  | norized by the corporation   | on's board of directors. I hereby accept the app  | ointment as reg   | istered           |
| agent. I a  | im familiar with, and/accept the obligati            | IONS OI, SECTION OUT.0000, FIORG | a Clatutes.  | . 1/25  | 1999              | ļ                 |
| SIGNATURE   | Signature, typed or printed name of registered agent | MANUEL M. AL                     | egistered Agent signature require  | d when reinstating) DATE  | 1.,,1             | <del></del>       |
| 42  | OFFICERS AND   | · Land and a reprint             | <b>■</b> 13.   | ADDITIONS/CHANGES TO OFFICERS   | AND DIRECTO       | RS IN 12          |
| 12.   | D  | ☐ DELETE                         | 1,1 TITLE  |   | ☐ Change          | Addition          |
|   | ALVAREZ, MANUEL N                                    | <del></del> -                    | 1.2 NAME   |   |                   |                   |
| NAME  | 6373 SW 138TH PLACE                                  |                                  | 1.3 STREET ADDRESS   | •   |                   | 1                 |
| STREET ADDRESS  |  |                                  |  |   |                   | 1                 |
| CITY-ST-ZIP   | MIAMI FL   |                                  | 1.4 CITY-ST-ZIP<br>2.1 TITLE   |   | Change            | Addition          |
| ΠTLE  |  |                                  |  |   |                   |                   |
| NAME  |  | ☐ DELETE                         |  |   | C. Change         |                   |
|   |  | ☐ DELETE                         | 2.2 NAME   |   | [_] Ollalige      |                   |
| STREET ADDRESS  |  | ☐ ĐELETE                         |  |   | Onlange           |                   |
| STREET ADDRESS CITY-ST-ZIP  |  |                                  | 2.2 NAME 2.3 STREET ADORESS 2.4 CITY-ST-ZIP  |   |                   |                   |
| ļ   |  | ☐ DETELE                         | 2.2 NAME<br>2.3 STREET ADDRESS   |   | Change            | Addition          |
| CITY-ST-ZIP   |  |                                  | 2.2 NAME 2.3 STREET ADORESS 2.4 CITY-ST-ZIP  |   |                   |                   |
| CITY-ST-ZIP   |  |                                  | 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE   |   |                   |                   |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS   |  |                                  | 22 NAME 23 STREET ADORESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME  |   | ☐ Change          | Addition          |
| CITY-ST-ZIP TITLE NAME  |  |                                  | 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS  |   |                   |                   |
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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 porporation of 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 an an attractment with an address, with all other like empowered.

SIGNATURE:

**FILED** 

Feb 27, 1999 8:00 am Secretary of State

02-27-1999 90046 008 \*\*\*150.00