07-15-1999 90005 018 ***150.00

'SECOND'NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P9400000969

PEREZ-ARCHE & ASSOCIATES, ACCOUNTING & TAX PREPA RATION, INC.

Pri	ncipa	l Plac	e of	Business	
907	S.W.	25TH	AVE		

Suite 201

Mailing Address 807 S.W. 25TH AVE. SUITE 201



MIAMI FL 33135		MIAME FL 33135			DO NOT WRITE IN THIS SPACE				
						3. Date incorporated or Qualified 01/05/1994			
2.	Principal Place of Busi	iness	2a. Mailing Addr	ess		4. FEI Number	Applied For		
21		26	26		65-0457538	Not Applicable			
22	Suite, Apt. #, etc.		Suite, Apt. #	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required		
23	City & State		City & State	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
24	Zip	Country 25	Zip	Countri 30	у	This corporation owes the current year Intangible Personal Property.	Yes No		
9. Name and Address of Current Registered Agent					81 Name 82 Street Address (P.O. Box Number is Not Acceptable)				
PEREZ-ARCHE, MARIO 807 S.W. 25TH AVE.									
			ا						
	SUITE 201			8	3		· ,		
	MIAMI FL 3313	5							
				8	4 City	FL	85 Zip Code		
44	1 Bussiant to the provi	islans of sactions 607	0502 and 607 1509 Florid	to Statutes, the above	e-named corr	poration submits this statement for the nurpose of c	hanging its registered		

Pursuant to the provisions of sections 607.0502 and 607.1506, Florida Statutes, the above-hained colporation submits this statement of the purpose of charging 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, typed or printed name of registered agent and title if applicable.	(NOTE:	Registered Agent signatul	re required when reinstating)	DATE		
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CI	HANGES TO OFFICERS	AND DIRECTO	RS IN 12
TITLE	D	DELETE	1.1 TITLE			Change	Addition
NAME	PEREZ-ARCHE, MARIO		1.2 NAME				
STREET ADDRESS	807 S.W. 25TH AVE. #201		1.3 STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL 33135		1.4 CITY-ST-ZIP				
TITLE		DELETE	2.1 TITLE	1		Change	Addition
NAME			2.2 NAME		•		
STREET ADDRESS		_	2.3 STREET ADDRESS	1			
CITY-ST-ZIP			2.4 CITY-ST-ZIP	•			
TITLE		DELETE	3.1 TITLE			Change	Addition
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS	**			
CITY-ST-ZIP			3.4 CITY-ST-ZIP				

4.1 TITLE

4.2 NAME

5.2 NAME

6.1 TITLE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

4.4 CITY-ST-ZIP 5.1 TITLE

DELETE

DELETE

DELETE

NAME	6.2 NAME				
STREET ADDRESS	6.3 STREET ADDRESS				
CITY-ST-ZIP	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.					

5.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

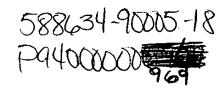
305-649-7040

Change

Change Addition

CR2E034 (5/99)

Pérez-Arche & Associates Accounting & Jax Preparation Inc.



DEPARTMENT OF STATE DIVISION OF CORPORATION ANNUAL REPORT SECTION

TOWHOM IT MAY CONCERN:

I, MARIO PEREZ-ARCHE PRESIDENT OF PEREZ-ARCHE & ASSOCIATES, ACCOUNTING & TAX PREPARATION, INC. DOCUMENT NO. P94000000969, LOCATED AT 807 SW 25th AVE. STE: 201 MIAMI, FL 33135. AM WRITING THIS LETTER TO ASK YOU TO ACCEPT THIS PAYMENT OF \$150.00 FOR THE ANNUAL REPORT FEE FOR THE ABOVE MENTIONED COPROATION. I HAD PREVOUSLY MAILED THIS FORM OUT TO YOUR OFFICE ON APRIL 4, 1999 ALONG WITH ITS CHECK. BUT REVIEWING MY BANK STATEMENT NOTICED THAT YOUR OFFICE HAS NOT CASHED THE CHECK I ALSO RECEIVED THE SECOND NOTICE. HOPING YOU WILL ACCEPT MY PAYMENT AND MY APOLOGY.

SINCERELY,

Mario Perez Arche

7/7/99

2143

DATE 4-5-99

TO Ref of Stele

H/G

FOR CLUM Ref of TOTAL

1999

TOTAL

THIS CHECK

1-50 20

OTHER TRANS. +/
DEDUCTIBLE | BALANCE 8,445 13