

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**  
**Feb 20, 1999 8:00 am**  
**Secretary of State**

02-20-1999 90141 009 \*\*\*150.00

**DOCUMENT # P94000002803**

1. Corporation Name  
**PRODUCCIONES DESTINO SIETE, INC.**

Principal Place of Business

**9130 S. DADELAND BLVD.  
SUITE 1800  
MIAMI FL 33156  
US**

Mailing Address

**9130 S. DADELAND BLVD.  
SUITE 1800  
MIAMI FL 33156  
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/20/1993**

4. FEI Number

**65-0466200**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**BERCUSON, DAVID  
SUITE 1800  
2 DATRAN CENTER, SUITE 1704  
MIAMI FL 33156**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

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 fully qualified and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

**DAVID BERCUSON**

**2-9-99**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **D SUAREZ, HECTOR**  
STREET ADDRESS **9130 S DADELAND BLVD, 2 DATRAN CTR STE 1800**  
CITY-ST-ZIP **MIAMI FL 33156**

TITLE ☐ DELETE  
NAME **VP DE SUAREZ, JOSEFINA GOMIS**  
STREET ADDRESS **9130 S DADELAND BLVD, 2 DATRAN CTR STE 1800**  
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE  
NAME **T SUAREZ, JULIETA**  
STREET ADDRESS **9130 S DADELAND BLVD 2 DATRAN STE 1800**  
CITY-ST-ZIP **MIAMI FL**

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

1.4 CITY-ST-ZIP

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:

**Hector SUAREZ**

**2-9-99**

**305/670-0018**

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)