

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90158 042 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000017984

1. Corporation Name  
SMART 216, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 216 SO. FED. HIGHWAY POMPANO BEACH FL 33062		Mailing Address 7884 W. FLAGLER ST. SUITE 330 MIAMI FL 33144 US	
2. Principal Place of Business 21 2657 EAST Atlantic Blvd 22 Suite, Apt. #, etc.	2a. Mailing Address 27 19321 NW 2ave 28 MIAMI, FL 29 33169 30 USA		
23 City & State Pompano Beach, FL	24 Zip 33062		
25 Country USA	26 State FL		

3. Date Incorporated or Qualified 03/08/1994	4. FEI Number 65-0480265	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/>	Yes	

9. Name and Address of Current Registered Agent MARGOLIS, JOHN A 7884 W. FLAGLER ST. SUITE 330 MIAMI FL 33144	
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81 Name GREGG DITZIAN	82 Street Address (P.O. Box Number is Not Acceptable) 19321 NW 2AVE	83	84 City MIAMI	85 State FL	86 Zip 33169
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11. Pursuant to the provisions of Sections 607.0502 and 607.1808, 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: GREGG DITZIAN DATE: 4/29/99

12. OFFICERS AND DIRECTORS	
TITLE P	NAME NIEVES, ANA
STREET ADDRESS 6774 W. FLAGLER ST.	CITY-ST-ZIP MIAMI FL 33144
TITLE VP/T	NAME DITZIAN, GREGG
STREET ADDRESS 7884 W. FLAGLER STREET	CITY-ST-ZIP MIAMI FL 33144
TITLE S	NAME RIUS, RAFAEL
STREET ADDRESS 7884 W. FLAGLER STREET	CITY-ST-ZIP MIAMI FL 33144
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PRESIDENT/SECRETARY
2.3 STREET ADDRESS	GREGG DITZIAN
2.4 CITY-ST-ZIP	19321 NW 2AVE MIAMI, FL 33169
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: GREGG DITZIAN DATE: 4/28/99 DAYTIME PHONE: 305 653-7977

CR2E034 (11/98)