

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

DOCUMENT # P94000024473

1. Corporation Name

DAVID SCHWARTZ COMPANY, INC.

Principal Place of Business

1428 BRICKELL AVE
8TH FL
MIAMI FL 33131

Mailing Address

1428 BRICKELL AVE
8TH FL
MIAMI FL 33131

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SCHWARTZ, DAVID
4101 PINE TREE DRIVE
#526
MIAMI BEACH FL 33140

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the (if applicable)

(NOTE: Registered Agent's signature is required with this filing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

[] DELETE

NAME

SCHWARTZ, DAVID

STREET ADDRESS

4101 PINE TREE DR., SUITE 526

CITY-ST-ZIP

MIAMI BEACH FL 33140

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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TITLE

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NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

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****150.00 ****150.00

[] Change [] Addition

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SIGNATURE: X David Schwartz pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21/99 305 531 2882

DATE DAY-MONTH-YEAR

0190911

CR2E034 (11/98)