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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

FILED

Jan 25, 1999 8:00am

Secretary of State

01-25-1999 90056 029 ***150.00

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000047259 1. Corporation Name

VILLA PENA ONE CORPORATION

Principal Place	e of Rusiness	Mailin	g Address				-	LIII BEBEL OBEIL OC	II DBIII DDIFI D	ION FERNI MEN	
'			_					•			
201 CRANDON BLVD 201 CRANDON BLVD APT 174 APT 174											
KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149							DO NOT WRITE IN THIS SPACE				
		-					3. Date Incorporate 06/20/1994	d or Qualifed		· ·	,
2 Principal D	lace of Business	2a. Ma	ailing Address				4. FEI Number			An	plied For
—	lace of Busiliess	26	aming Address				65-0501976			_ 	t Applicable
Suite, Apt.	# etc		ite, Apt. #, etc.	<u></u>						\$8.75	
22	, , , , , , , , , , , , , , , , , , , ,	27					5. Certificate of Stat	us Desired		Fee Re	
City & State	ie .		ty & State				6. Election Campaig	nn Financing	_	\$5.00	May Be
23		28					Trust Fund Contr			Added t	
Ζiρ	Country	Zip	p	Cou	untry		8. This corporation	owes the curre	ent vear Inta	ngible	
24	25	29	'	30			Personal Propert		,	ŬYes	□No
	9. Name and Address of Curre		ed Agent	11			10. Name and Addr	ess of New R	egistered A	\gent	
*****			4 7 /		81 N	lame					
	IA, CONSTANTINO E				82 S		(D.O. Day Musekasi	a Nat Assess	hla\		
i '- 201'	CRANDON BLVD					dreet Addre	ess (P.O. Box Number i	s Not Accepta	DID)	in its and	
apt			-		83			11	\$15.55	THE IN	F (5 1 1 1 1 1
KEY	BISCAYNE FL 33149						1. (\$1 ₀)	<u>, 15 (13)</u>		1 - 1 - 1	
•					84 C	ity		•	FL	85 Zip (Lode
11 Purcuant	to the provisions of Sections 607.05	02 and 607 1	1508 Florida Statut	tes the a	above-na	amed corpo	oration submits this stat	ement for the	purpose of o	changing its	registered
office or n	registered agent, or both, in the State im familiar with, and accept the obliga-	e of Florida. S	Such change was a	uthorize	d by the	corporation	n's board of directors. I	hereby accep	t the appoin	tment as re	gistered
🖎 agent. l'a	im ramiliar with, and accept the obliga	anons or, se	ection 607.0505, Flo	onda Stat	tutes.						. ' ·.
SIGNATURE		,			tutes.		when reinstating		DATE	***	
SIGNATURE	•	ent and title if app	olicable. (NOTE		tutes. d Agent sig		when reinstating)	NGES TO OFF		D DIRECTO	DRS IN 12
SIGNATURE	Signature, typed or printed name of registered age	ent and title if app	olicable. (NOTE	: Registered	tutes. d Agent sig			NGES TO OFF		D DIRECTO	PRS IN 12
SIGNATURE 12. TITLE	Signature, typed or printed name of registered age OFFICERS AI	ent and title if app	olicable (NOTE	: Registered	tutes. d Agent sign TTLE			NGES TO OFF			
SIGNATURE 12. TITLE NAME	Signature, typed or printed name of registered agr OFFICERS AI D PENA, CONSTANTINO E	ent and title if app	olicable (NOTE	13. 1.1 Ti	d Agent sign	nature required		NGES TO OFF			
SIGNATURE 12. TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agr OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174	ent and title if app	olicable (NOTE	13. 1.1 Ti 1.2 N 1.3 S	d Agent sign TILE IAME	nature required		NGES TO OFF			
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149	ent and title if app	olicable (NOTE	13. 1.1 Ti 1.2 N 1.3 S	d Agent sign TILE IAME STREET ADD	nature required		NGES TO OFF			
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D	ent and title if app	ORS DELETE	13. 1.1 Ti 1.2 Ni 1.3 Si 1.4 Ci 2.1 Ti	d Agent sign TITLE IAME STREET ADD STY-ST-ZIF	nature required		NGES TO OFF		Change	☐ Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN	ent and title if app ND DIRECTI	ORS DELETE	13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N	d Agent sign TILE LAME STREET ADD STY-ST-ZIF	nature required		NGES TO OFF		Change	☐ Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174	ent and title if app ND DIRECTI	ORS DELETE	13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S	d Agent sign TITLE LAME STREET ADD CITY-ST-ZIF TITLE LAME STREET ADD CITY-ST-ZIF TITLE LAME STREET ADD	DRESS		NGES TO OFF		Change	☐ Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN	ent and title if app ND DIRECTI	ORS DELETE	13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C	d Agent sign TITLE IAME STREET ADD STY-ST-ZIF TITLE IAME STREET ADD CITY-ST-ZIF CITY-ST-ZIF	DRESS		NGES TO OFF		Change	☐ Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174	ent and title if app ND DIRECTI	ORS DELETE DELETE	13. 1.1 T1 1.2 N 1.3 S 1.4 C 2.1 T1 2.2 N 2.3 S 2.4 C 3.1 T1	d Agent sign TILE HAME STREET ADI CITY- ST-ZIF TILE HAME STREET ADI CITY-ST-ZIF TILE HAME CITY-ST-ZIF TILE	DRESS		NGES TO OFF		☐ Change	☐ Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174	ent and title if app ND DIRECTI	ORS DELETE DELETE	2: Registerex 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N	d Agent sign TITLE NAME STREET ADD STY-ST-ZIF TITLE NAME STREET ADD	DRESS DRESS		NGES TO OFF		☐ Change	☐ Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174	ent and title if app ND DIRECTI	ORS DELETE DELETE	2: Registerex 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S	d Agent sign TITLE IAME STREET ADD CITY-ST-ZIF TITLE IAME CITY-ST-ZIF TITLE IAME STREET ADD CITY-ST-ZIF ITLE IAME STREET ADD STREET ADD STREET ADD	DRESS DRESS		NGES TO OFF		☐ Change	☐ Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174	ent and title if app ND DIRECTI	ORS DELETE DELETE	2: Registerex 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C	d Agent sign TITLE IAME STREET ADD CITY-ST-ZIF TITLE IAME STREET ADC CITY-ST-ZIF ITLE IAME STREET ADC CITY-ST-ZIF ITLE IAME	DRESS DRESS		NGES TO OFF		☐ Change	☐ Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174	ent and title if app ND DIRECTI	ORS DELETE DELETE	2: Registerex 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C 4.1 Ti	d Agent sign TITLE JAME STREET ADD CITY-ST-ZIF TITLE	DRESS DRESS		NGES TO OFF		☐ Change	Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149	ent and title if app ND DIRECTI	ORS DELETE DELETE	2: Registerex 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C 4.1 Ti 4.2 N	d Agent sign TITLE JAME STREET ADD CITY-ST-ZIF TITLE NAME	DRESS P DRESS P		NGES TO OFF		☐ Change	Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149	ent and title if app ND DIRECTI	ORS DELETE DELETE	2: Registerec 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 4.4 C 4.1 Ti 4.2 N	d Agent sign TITLE IAME STREET ADD CITY-ST-ZIF TITLE NAME STREET ADD STREET ADD CITY-ST-ZIF TITLE NAME STREET ADD	DRESS P DRESS P DRESS		NGES TO OFF		☐ Change	Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149	ent and title if app ND DIRECTI	ORS DELETE DELETE DELETE	2: Registerec 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 4.4 C	d Agent sign TITLE IAME STREET ADD CITY-ST-ZIF TITLE NAME STREET ADD CITY-ST-ZIF TITLE STREET ADD CITY-ST-ZIF TITLE STREET ADD CITY-ST-ZIF TITLE STREET ADD CITY-ST-ZIF	DRESS P DRESS P DRESS	ADDITIONS/CHAI	NGES TO OFF		☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149	ent and title if app ND DIRECTI	ORS DELETE DELETE	2: Registerex 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C 4.1 Ti 4.2 N 4.3 S 4.4 C 5.1 Ti	d Agent sign TITLE IAME STREET ADD CITY-ST-ZIF TITLE NAME STREET ADD CITY-ST-ZIF TITLE NAME STREET ADD CITY-ST-ZIF TITLE	DRESS P DRESS P DRESS		NGES TO OFF		☐ Change	Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149	ent and title if app ND DIRECTI	ORS DELETE DELETE DELETE	2: Registerec 13. 1.1 Ti 1.2 Ni 1.3 Si 1.4 Ci 2.1 Ti 2.2 Ni 2.3 Si 2.4 Ci 3.1 Ti 3.2 Ni 3.3 Si 4.4 Ci 5.1 Ti 5.2 Ni	d Agent sign d Age	DRESS DORESS P DRESS P DRESS	ADDITIONS/CHAI	NGES TO OFF		☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149	ent and title if app ND DIRECTI	ORS DELETE DELETE DELETE	2: Registerec 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C 4.1 Ti 4.2 N 4.3 S 4.4 C 5.1 Ti 5.2 N 5.3 S	d Agent sign d Age	DRESS DORESS P DRESS DRESS DRESS	ADDITIONS/CHAI	NGES TO OFF		☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149	ent and title if app ND DIRECTI	DELETE DELETE DELETE DELETE	2: Registerec 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 4.4 C 4.1 Ti 4.3 S 4.4 C 5.1 Ti 5.2 N 5.3 S 5.4 C	d Agent sign d Age	DRESS DORESS P DRESS DRESS DRESS	ADDITIONS/CHAI	NGES TO OFF		☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149	ent and title if app ND DIRECTO	ORS DELETE DELETE DELETE	2: Registerec 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C 4.1 Ti 4.2 N 4.3 S 4.4 C 5.1 Ti 5.2 N 5.3 S 6.1 Ti 6.1 Ti	d Agent sign TITLE JAME STREET ADD CITY-ST-ZIF TITLE	DRESS DORESS P DRESS DRESS DRESS	ADDITIONS/CHAI	NGES TO OFF		☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered age OFFICERS AI D PENA, CONSTANTINO E 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149 D PENA, CARMEN 201 CRANDON BLVD APT 174 KEY BISCAYNE FL 33149	ent and title if app ND DIRECTO	DELETE DELETE DELETE DELETE	2: Registerec 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C 4.1 Ti 4.2 N 4.3 S 4.4 C 5.1 Ti 5.2 N 5.3 S 6.1 Ti 6.2 N	d Agent sign d Age	DRESS P DRESS P DRESS P DRESS	ADDITIONS/CHAI	NGES TO OFF		☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition

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.

6.4 CITY-ST-ZIP

SIGNATURE:

CR2E034 (11/98)