Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P9400057715

ONUP GROUP CORPORATION

Principal Place of Business	

May 04, 1999 8:00 am Secretary of State

05-04-1999 90174 013 ***150.00

FILED



Zip Country Zip Country 8. This corporation owes the current year Intangible	Suite, Apt. 22 City & State	ace of Business #, etc.	7001 SW 971H AVE MIAMI FL 33173 US 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State			DO NOT WRITE IN THIS 3. Date Incorporated or Qualifed 08/04/1994 4. FEI Number 65-0513337 5. Certificate of Status Desired	\$8.75 / Fee Re	oplied For ot Applicable Additional equired May Be	
Personal Property Tax. rise No.	23 Zin	Country		Coul	ntry			to Fees	1
S, Name and Address of Current Registered Agent CARRICARTE, MICHAEL 7001 SW 97TH AVE MIAMI FL 33173 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 agent. I am familiar with, and accept the obligations of Sections 607-0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Sections 607-0505 Ferrida Statutes. SIGNATURE 11. Pursuant to the provisions of Sections 607-0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607/5055, Ferrida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. NAME 13. SIRECE ADDRESS 14. CIVY-ST-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. Change Addition 17. Change Addition 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. Change Addition 29. Change Addit	24	r 	<u> </u>	, j		, · · · · · · · · · · · · · · · · · · ·	· A. A. I		
CARRICARTE, MICHAEL 7001 SW 97TH AVE MIAMI FL 33173 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 opporationed agent and accept the obligations of Section 607/0505, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME OCARRICARTE, MICHAEL 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TIME OCARRICARTE, MICHAEL 15. TIME 10. Change Addition ONLY 57.2P OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 22. NAME 13. SIRRETADORES CON'S 57.2P 10. Change Addition Addition NAME 10. Change Addition Addition ACTIVES 72.2P OPELETE 11. TIME 12. NAME 13. SIRRETADORESS 24. ORTY 57.2P 14. TIME 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 25. TIME 16. Change Addition Addition Addition Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/C			nt Registered Agent		·	10. Name and Address of New Registered	Agent		1
## Coll SW 97TH AVE MIAMI FL 33173 ## City FL 85 Zip Code ## City FL 85 Zip					81 Name				
MAMI FL 33173 83 84 City 85 Zip Code				ŀ	82 Street A	ddress (P.O. Box Number is Not Acceptable)			1
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 agent, to mit familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, Typical or printed name of registered agent to mit and provisions of Sections 607 0505, Florida Statutes. NOTE Registered Apent separate requires when virtualizing) DATE				ĺ					1
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, 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, or both, in the State of Florida, Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TITLE OCARRICARTE, MICHAEL 11. TITLE 11. TITLE 11. TITLE 12. TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TITLE 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TITLE 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. TITLE 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECT	MIAN	II FL 331/3			83				
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Signature, typed or printed name of regulatered agent and other it appactables (INOTE: Regulatered Agent show the required when remissionly) DATE	office of re agent. I ar	egistered agent, or both, in the State	e of Florida. Such change was auti	horized	by the corpor	orporation submits this statement for the purpose of	changing its ntment as re	registered gistered	
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14. I hereby certify that the information supplied with this fling does not indicated on this annual report or supplemental annual report is the officer or director of the corporation or the receiver of frustee employ Block 12 or Block 13 if changed, or on an attachment with an apprecia for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an id to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE: