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**

2a. Mailing Address

Suite, Apt. #, etc.

26

DOCUMENT # P9400076044

1. Corporation Name

21

2. Principal Place of Business

Block 12 or Block 13

Suite, Apt. #, etc.

POINT TO POINT WORLD CORPORATION, INC.

| Principal Place of Business | Mailing Address |
|--|--|
| 8068 N.W. 66 STREET MIAMI FL 33166-2728 | 8068 N.W. 66 STREET Miami Fl 33166-2728 |

FILED Feb 19, 1999 8:00 am Secretary of State

02-19-1999 90140 039 ***150.00



Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

10/17/1994

65-0526789

4. FEI Number

| 22 | | 27 | | | Fee Required |
|---|---|--|-------------------------|---------------------|--|
| City & State | e | City & State | • | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | _ Country | ′ | 8. This corporation owes the current year Intangible |
| 24 | 25 | 29 3 | 0 | | Personal Property Tax. ☐ Yes 🗷 No |
| | 9. Name and Address of Curren | t Registered Agent | | | 10. Name and Address of New Registered Agent |
| VAL | ENCIA CADLOS A | | 81 | Name | e |
| VALENCIA, CARLOS A 14641 S.W. 108 STREET MIAMI FL 33186 | | | 82 Street Ad | | et Address (P.O. Box Number is Not Acceptable) |
| | | | | | |
| IANYE | WI FL 33100 | | 83 | | • |
| | | | 84 | City | 85 Zip Code |
| | | | | | FL 65 Zip Code |
| 11. Pursuant t | to the provisions of Sections 607.0502 | 2 and 607.1508, Florida Statutes | , the above | e-named | ed corporation submits this statement for the purpose of changing its registered reporation's board of directors. I hereby accept the appointment as registered |
| agent, I ar | m familiar with, and accept the obligat | tions of, Section 607.0505, Florid | a Statutes | ine con | polation's board of directors. Thereby accept the appointment as registered |
| SIGNATURE | | | | | |
| | Signature, typed or printed name of registered agen | | egistered Ager | nt signature | e required when reinstating) DATE |
| 12. | OFFICERS AN | | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | PD | ☐ DELETE | 1.1 TITLE | | · Change Addition |
| NAME | VALENCIA, CARLOS A | | 1.2 NAME | | |
| STREET ADDRESS | 14641 SW 108TH STREET | | 1.3 STREET | ADDRESS | s |
| CITY-ST-ZIP | MIAMI FL 33186 | | 1.4 CITY-S | T-ZIP | |
| TITLE | SD | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | GINARD, ANA | | 2.2 NAME | | · · |
| STREET ADDRESS | 6631 WEDGEWOOD AVENUE | | 2.3 STREET | TADDRESS | s i |
| CITY-ST-ZIP | DAVIE FL 33331 | | 2.4 CITY-S | iT- ZIP | <u> </u> |
| TITLE | | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 3.2 NAME | | |
| STREET ADDRESS | | | 3.3 STREET | ADDRESS | s |
| CITY-ST-ZIP | | | 3.4. CITY-S | T-ZIP | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | Change Addition |
| NAME | | | 4. 2 NAME | | • |
| STREET ADDRESS | | | 4.3 STREET | ADDRESS | s |
| CITY-ST-ZIP | | | 4.4 CITY-ST | T-ZIP | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | Change Addition |
| NAME | | | 5.2 NAME | | • |
| STREET ADDRESS | | | 5.3 STREET | ADORESS | S |
| CITY-ST-ZIP | | | 5.4 CITY-ST | T-ZIP | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET | ADDRESS | s |
| CITY-ST-ZIP | | | 6.4 CITY- \$1 | | |
| 14. I hereby co | ertify that the information supplied wit on this annual report or supplemental | h this filing does not qualify for th annual report is true and accurat | e exempti e and that | on state my sigi | ed in Section 119.07(3)(i). Florida Statutes. I further certify that the information pature shall have the same legal effect as if made under oath; that I am an |