Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Not Applicable

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 # P94000079720

1. Corporation Name

MODEL MAKER, INC.

<u> </u>	
Principal Place of Business	
14050 SOUTHWEST 15 COURT FORT LAUDERDALE FL 33325	

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Mailing Address

2a. Mailing Address

Suite, Apt. #, etc.

City & State

26

27

14050 SOUTHWEST 15 COURT FORT LAUDERDALE FL 33325

FILED Apr 06, 1999 8:00 am Secretary of State

04-06-1999 90089 044 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

5. Certificate of Status Desired

6. Election Campaign Financing

10/31/1994

65-0531871

4. FEI Number

Zip Country Zip Country Zip Country Zip Country Zip	23		28			Trust Fund Contribution	Added t	o Fees		
9. Name and Address of Current Registered Agent VALDES, HENRY 14050 SW 15 CT. DAVIE FL 33325 11. Pursuant to the previsions of Sections 607.0502 and 607.1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I mile milliams with, and accept the obligations of Sections 607.0502, and 607.1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I milliams with, and accept the obligations of Section 607.0508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I milliams with, and accept the obligations of, Section 607.0508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I milliams with, and accept the obligations of, Section 607.0508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I milliams with, and accept the obligations of, Section 607.0508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I milliams with, and accept the obligations of, Section 607.0508, Florids Statutes, the above-named corporation's board of directors. I hereby accept the department as registered agent. I milliams with, and accept the obligations of, Section 607.0508, Florids Statutes, the above-named corporation's board of directors. I hereby accept the department as registered agent. I milliams with, and accept the obligations of Section 607.0508, Florids Statutes, the above-named corporation's board of directors. I hereby accept the department as registered agent. I milliams with and accept the obligation of the proposed of the proposed changing its registered agent. I milliams with and accept the obligation of the proposed of the proposed changing its registered agent. I milliams with and accept the obligation of the propos		Country	Zip		ntry	8. This corporation owes the current ye				
VALDES, HENRY 14050 SW 15 CT. DAVIE FL 33325 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 807,0502 and 807,1508, 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 authoritied 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 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 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. STREET ADDRESS 15. COURT 1. STREET ADDRESS 1.	24	25	29	30				LJNo		
VALDES, HENRY 14050 SW 15 CT. DAVIE FL 33325 82 Street Address (P.O. Box Number is Not Acceptable) 83		9. Name and Address of Current	Registered Agent			10. Name and Address of New Regist	ered Agent			
14. 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, 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, and familiar with, and accept the obligations of, Section 607.0508, Florida Statutes. Statutes Syntams, pred or printed range or registered agent, and accept the obligations of, Section 607.0508, Florida Statutes. Statutes Syntams, pred or printed range or registered agent a					81 Name					
14. 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. an affailiar with, and accept the obligations of, Section 607.0505, 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 607.0505, Florida Statutes. SIGNATURE Signature, Type of printed name of registered agent and seaf adepticable.					82 Street Addr	ress (P.O. Box Number is Not Acceptable)				
11. Pursuant to the provisions 67 Sections 607,0502 and 607,1508, Fiorida 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, Section 670,0506, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent tam familiar with, and accept the obligations of, Section 670,0506, Florida Statutes. SIGNATURE Signulars, typed or pricted name of registered agent and fael of appricable. (NOTE Registered Agent agent and registered Agent agen										
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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 jeckiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation or Block 12 or Block 13 if changed, or of address, with all other like empowered.

SIGNATURE:

as required ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR