

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**'1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Sep 16 1998 8:00am  
Secretary of State

DOCUMENT # **P94000083892 (7)**

1. Corporation Name  
**PROINTO GROUP, INC.**



Principal Place of Business

**1846 KINGSWAY DR.  
CANTONMENT FL 33029  
US**

Mailing Address

**1846 KINGSWAY DR.  
CANTONMENT FL 33029  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/14/1994**

4. FEI Number

**65-0538544**

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

**21 351 LAKEVIEW DR**

Suite, Apt. #, etc.

**22 #43 APT 102**

City & State

**23 Ft Lauderdale FL**

Zip

Country

**24 33326**

**25**

2a. Mailing Address

**26 Suite, Apt. #, etc.**

**27 City & State**

**28 Zip**

Country

**29**

**30**

9. Name and Address of Current Registered Agent

**THODDE, MIGUEL JR  
1846 KINGSWAY DR.  
CANTONMENT FL 33029**

10. Name and Address of New Registered Agent

**81 Name MIGUEL THODDE JR.**

**82 Street Address (P.O. Box Number is Not Acceptable)**

**351 LAKEVIEW DR #43  
APT. 102**

**84 City Ft. Lauderdale**

**FL**

**85 Zip Code 33326**

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 **PROINTO GROUP INC. MIGUEL THODDE JR**

**M/holdet 8-31-98**

DATE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE

NAME **THODDE, MIGUEL SR**

STREET ADDRESS **17905 NW 21ST ST.**

CITY-STATE-ZIP **PEMBROKE PINES FL 33029**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

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CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D.P** ☒ Change ☐ Addition

1.2 NAME **Thodde Miguel SR.**

1.3 STREET ADDRESS **351 LAKEVIEW DR #43 APT 102**

1.4 CITY-STATE-ZIP **Ft Lauderdale FL, 33326**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

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.

SIGNATURE **M/holdet**

**9-1-98**

CR2E034 (5/98)

(2)

9-1-98

PROINTO GROUP INC.

DOCUMENT #

PG9000083892(7)

FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS  
ATT. MR ANDY JONKAP.

DEAR SIR,

AS I INFORMED YOU IN OUR PHONE CONVER-  
SATION 9-1-98 AT 12:05 PM WE SEND THE  
CORPORATION ANNUAL REPORT BY MAY 1, 98  
AS WE HAD NORMALLY DONE IT FOR THE PAST  
FOUR YEARS.

TO OUR SURPRISE WE RECEIVED THE 2ND  
NOTICE TO FILE, WE WENT TO OUR BANK AND  
CHECK OUR RECORDS TO FIND OUT THE CHECK  
WE WROTE WAS NOT YET CASHED.

PLEASE ACCEPT THE PAYMENT AGAIN OF  
\$150 AND IF THE OTHER ONE SHOWS UP  
REIMBURSE IT TO OUR FILE ADDRESS.

THANK YOU FOR YOUR HELP AND INSTRUCTIONS.

Ate

PROINTO GROUP INC.

