

FILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90004 002 ***150.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS



DOCUMENT # P95000007665
 Corporation Name
APPELLMEISTER ENTERPRISES INC.

01299 - 90010 - 48



Principal Place of Business
 1 NW 107TH AVE
 E 211
 MI FL 33172

Mailing Address
 1400 NW 107TH AVE
 SUITE 142 211
 MIAMI FL 33172
 US

DO NOT WRITE IN THIS SPACE

Principal Place of Business
 2a. **Mailing Address**
 26
 Suite, Apt. #, etc. 27
 City & State 28
 Zip Country 29 30

3. Date Incorporated or Qualified
01/30/1995

4. FEI Number
65-0555669 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 the current year Intangible Personal Property. Yes No

9. Name and Address of Current Registered Agent
GENG, KALOK W RICARDO GENG
 1400 NW 107TH AVE
 SUITE 211
 MIAMI FL 33172

10. Name and Address of New Registered Agent
 81 Name **Ricardo Geng**
 82 Street Address (P.O. Box Number is Not Acceptable)
1400 NW 107 Ave #211
 83
 84 City **Miami** FL 85 Zip Code **33172**

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 provisions of section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE **7/5/99**

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input checked="" type="checkbox"/> DELETE	D GENG, KALOK W 8217 N.W. 68TH ST. MIAMI FL 33168	<input type="checkbox"/> Change <input type="checkbox"/> Addition	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE	D GENG, RICARDO W 1400 NW 107 Ave #211 MIAMI FL 33172	<input type="checkbox"/> Change <input type="checkbox"/> Addition	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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: *[Signature]* **Ricardo Geng** Date **7/5/99** Daytime Phone # **(305) 592-4237**

CR2E034 (5/99)