Mar 24, 1999 8:00 am Secretary of State

03-24-1999 90014 048 ***150.00

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

1. Corporation Name

Principal Place of Business 1313 PONCE DE LEON BLVD. SUITE 300 CORAL GABLES FL 33134 PACKINGS CUHP. Mailing Address 1313 PONCE DE LEON BLVD. SUITE 300 CORAL GABLES FL 33134				DO NOT WRITE IN THIS SPACE		
				3. Date Incorporated or Qualifed	•	Ì
9 D-ii Di	and of Divisional	2a. Mailing Address		01/30/1995 4. FEI Number	App	lied For
2. Principal Place of Business		26		65-0553795	``	Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			□ \$8.75 Ac	dditional
		27		5. Certifcate of Status Desired	Fee Req	
City & State		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 curre		⊐No (
24]	25	29 30	l	Personal Property Tax.		
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name						
BOUZA, OLGA						
	PONCE DE LEON BLVD		82 Street A	ddress (P.O. Box Number is Not Accepta	ole)	
SUITE 300			83			
	AL GABLES FL 33134					
			84 City		FL 85 Zip Ce	oae (
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 Control 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 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 Control 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 hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Control 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 have been submitted agent and the purpose of the application of the purpose o						
12.	Signature, typed or printed name of registered agent OFFICERS ANI	tune and trappinguine:	13.	ADDITIONS/CHANGES TO OFF	.,,	RS IN 12
TITLE	P	DELETE	1.1 TITLE		☐ Change	☐ Addition
NAME	BOUZA, JOSE J.	•	1.2 NAME		•	
STREET ADDRESS	12942 SW 27 ST		1.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33175		1,4 CITY-ST-ZIP			
TITLE	T	☐ DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME	BOUZA, OLGA		2.2 NAME			
STREET ADDRESS	12942 SW 27 ST		2.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33175	· · .	2.4 CITY-ST-ZIP			
TITLE	S	☐ DELETE	3.1 TITLE		Change	☐ Addition
NAME .	Bouza, viviana		3.2 NAME			
STREET ADDRESS	12742 SW 27 ST		3.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33175	(T) per ext	3.4. CITY-ST-ZIP		☐ Change	Addition
TITLE	•	☐ DELETÉ	4.1 TILE		□ cliange	CJ Addition
NAME			4.2 NAME			}
STREET ADDRESS			4.3 STREET ADDRESS		•	ì
CITY-ST-ZIP		☐ DELÉTE	4.4 CITY-ST-ZIP		Change	☐ Addition
I TTILE	·	↑ NETE IE	5.1 TITLE 5.2 NAME			
NAME			5.3 STREET ADDRESS	٠.	•	
STREET ADDRESS			5.4 CITY-ST-ZIP	•	•	l
CITY-ST-ZIP	<u></u>	DELETE	6.1 TITLE		Change	☐ Addition

CITY-ST-ZIP 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, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SINING OFFICER OR DIRECTOR

3/23/99

(305)443-8500