May 05, 1999 8:00 am Secretary of State

05-05-1999 90117 049 \*\*\*150.00

Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000010623

1. Corporation Name

Principal Place of Business

SUPER SHUTTER MAN, INC.

| 1553 NW 182 W<br>PEMBROKE PIN<br>US   |                     | 1553 NW 182 WAY<br>PEMBROKE PINES FL 33029<br>US |             |                    | DO NOT WRITE 1  3. Date Incorporated or Qualifed  02/08/1995 | IN THIS SPACE   |                     |
|---|---------------------|--|-------------|--------------------|--|-----------------|---------------------|
| 0.5:  | 6 Duning            | 2a. Mailing Address                              |             |                    | 4, FEI Number  | $\overline{}$   | Applied For         |
| <u> </u>  | ace of Business     | <b>⊢</b> , *                                     |             |                    | 65-0583652   | <u> </u>        | Not Applicable      |
| 21     26   |                     |  |             |                    | 03 0303032   |                 | 5 Additional        |
| 22 27   |                     |  |             |                    | 5. Certifcate of Status Desired                              | Fee             | Required            |
| City & State City & State   |                     |  |             |                    | 6. Election Campaign Financing                               | 7               | l <b>0</b> May Be │ |
| 23  |                     |  |             |                    | Trust Fund Contribution                                      | Adde            | d to Fees           |
| Zip   | Country             | Zip  | Country     |                    | 8. This corporation owes the current                         | year Intangible | _/                  |
| 24  | 25                  | 2930   |             |                    | Personal Property Tax.                                       | □ Yes           | No                  |
| 9. Name and Address of Current Registered Agent   |                     |  |             |                    | 10. Name and Address of New Reg                              | istered Agent   |                     |
| _   |                     |  | 81          | Name               |  |                 |                     |
| RAMOS, PABLO J  |                     |  |             | Street Add         | tress (P.O. Box Number is Not Acceptable                     | .\              |                     |
| 18243 N.W. 20TH STREET  |                     |  | 82          | Stieet Aut         | 11635 (1 .O. DOX 140111501 13 1401 / 1000 ptebolo            | ,               |                     |
| PEMBROKE PINES FL 33029   |                     |  | 83          |                    |  |                 |                     |
|   |                     |  | ļ           |                    |  | <del></del>     |                     |
| }   |                     |  | 84          | City               |  | FL 85 Zi        | ip Code             |
| 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    Standarder, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE |                     |  |             |                    |  |                 |                     |
| 12.   | OFFICERS AND        |  | 13.         | it signature requi | ADDITIONS/CHANGES TO OFFIC                                   |                 | TORS IN 12          |
|   | PSD OFFICERS AND    | DELETE   | 1.1 TITLE   |                    | 7,001110110707111111020 10 01 110                            | Chang           |                     |
| TITLE   | _                   |  |             |                    |  | _ ,             | , –                 |
| NAME  | Tiralioo, Traco     |  | 1.2 NAME    |                    |  |                 |                     |
| STREET ADDRESS  | 1000 1111 102 11111 |  |             | ADDRESS            |  |                 |                     |
| CITY-ST-ZIP   |                     |  |             | T-ZIP              |  | ☐ Chanc         | pe ☐ Addition       |
| TITLE   | ☐ DELETE 2.1        |  | 2.1 TITLE   |                    |  | □ cuant         | is Nongon           |
| NAME  | 2.7                 |  | 2,2 NAME    | Ì                  |  |                 |                     |
| STREET ADDRESS  | 23                  |  | 2.3 STREET  | ADDRESS            |  |                 |                     |
| CITY-ST-ZIP   |                     |  | 2, 4 CITY-5 | T-ZiP              | <u> </u>   |                 |                     |
| TITLE   | ☐ DELETE 3          |  | 3.1 TITLE   |                    |  | Chang           | ge                  |
| NAME  |                     |  | 3,2 NAME    |                    |  |                 |                     |
| STREET ADDRESS  | 3.3                 |  | 3,3 STREE   | ADORESS            |  |                 |                     |
| CITY-ST-ZIP   | 3.4.                |  | 3,4, CITY-S | T-ZIP              |  |                 |                     |
| TITLE   |                     | ☐ DELETE   | 4.1 TITLE   |                    |  | ☐ Chang         | ge 🗀 Addition       |
| NAME  |                     |  | 4. 2 NAME   |                    |  |                 |                     |
| STREET ADDRESS  |                     |  | 4.3 STREET  | ADDRESS            |  |                 |                     |
| CITY-ST-ZIP   | -<br>-              |  | 4.4 CITY-S  | T-ZIP              |  |                 | 1                   |
| TITLE   |                     | DELETE   | 51 TITLE    |                    |  | Chang           | ge Addition         |

14. I hereby certify that the information symbled 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 tride 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 of 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 other like empowered.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ DELETE

Change

Addition