## 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

## FILED Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90015 017 \*\*\*150.00

|--|--|--|

DOCUMENT # P95000017084 1. Corporation Name ACTINET, INC.

Principal Place of Business 10330 SW 154TH CIRCLE, COURT

10330 SW 154TH CIRCLE, COURT

26

APT 51 MIAMI FL 33196

2. Principal Place of Business

21

22

APT. 51 MIAMI FL 33196

Mailing Address

2a. Mailing Address

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed

03/01/1995

65-0564046

4. FEI Number

		26					65-0564046	***	` [-	Not A	Applicable	ł
Suite, Apt. #, etc.	te, Apt. #, etc. Suite, Apt. #, etc. 27			Certifcate of Status Desired	□ \$8.75 Additional Fee Required							
City & State	& State City & State		6.	Election Campaign Financing Trust Fund Contribution  \$5.00 N Added to								
Žip	Country 25	29	Zip Country		1 '	This corporation owes the curre Personal Property Tax.	•	ngible	_	]No		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent								
GONZALEZ, MIGUEL A 10330 SW 154TH CIRCLE, COURT APT. 51 MIAMI FL 33196			81	Name								
				82	Street Addres	et Address (P.O. Box Number is Not Acceptable)						
				83								1
				84	City			FI	85	Zip Coo	de	:

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ☐ DELETE 1.1 TITLE ☐ Change TITLE NAME GONZALEZ, MIGUEL A 1.2 NAME 10330 SW 154TH CIRCLE, COURT, APT. 51 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33196** CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ Change TITLE ☐ DELETE 2.1 TITLE ☐ Addition POLO-GONZALEZ, MARIA M NAME 2.2 NAME 10330 SW 154TH CIRCLE, COURT, APT. 51 STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33196** CITY-ST-ZIP 2.4 CITY-ST-ZIP □ DELETE Addition ☐ Change TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP □ DELETE ☐ Change ☐ Addition TITLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ☐ Change ☐ Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 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.

CR2E034 (11/98)

Applied For