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PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P 95000023586

1. Corporation Name

DAMAR GROUP OF FLORIDA, INC.

* 5 7 9 1 3 4 *
 579134 - 90001 - 8

Principal Place of Business

Mailing Address

**12761 SE 42ND ST
 MIAMI FL. 33175
 US**

**12761 SW 42ND ST
 MIAMI FL. 33175
 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1995

4. FEI Number

65-0568899

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 Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

25

28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SOBRINO, ARTURO C
 10331 N.W. 56TH TERRACE
 MIAMI FL. 33178**

81 Name

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

83

84 City

FL

85 Zip Code

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

TREASURER

6/14/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME **P.D. SOBRINO, ARTURO C**
 STREET ADDRESS **10331 NW. 56TH TERRACE**
 CITY-ST-ZIP **MIAMI FL. 33178**

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE DELETE
 NAME **S.D. SOBRINO, MARIA**
 STREET ADDRESS **10331 NW 56TH TERRACE**
 CITY-ST-ZIP **MIAMI FL 33178**

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME **T.D. ARRIBAS, JOSE C.**
 STREET ADDRESS **5764 N.W. 98TH PLACE**
 CITY-ST-ZIP **MIAMI FL. 33178**

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME **D. ARRIBAS, MARIA A.**
 STREET ADDRESS **5764 NW 98TH PLACE**
 CITY-ST-ZIP **MIAMI FL 33178**

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE

6.1 TITLE Change Addition
 6.2 NAME
 6.3 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.

SIGNATURE:

JOSE C. ARRIBAS

June 14 - 1999

(305) 551-4688

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

S79134-90001-8

9950000 23586

DAMAR GROUP OF FLORIDA, INC.
12761 SW 42ND STREET
MIAMI, FL 33175
Phone: (305) 551-4688

June 8th, 1999

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please accept my 1999 annual report with enclosed check of \$ 150.00.

I just found out that I did not mail this year's annual report before the deadline date of May 1st, 1999 because I never received the original one that you usually mail to us every year.

I have never been late in filing the annual report before, but this year the report must have gotten lost in the mail.

Please accept my apologies and if I can be of assistance to you, please contact me:

Thanking you in advance for your cooperation.

Respectfully,

Jose Arribas
Treasurer

