PROFIT CORPORATION ANNUAL REPORT

1999

MIAMI FL 33126



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000046864

777 N.W. 72ND AVI					
777 N.W. 72ND AVENUE SUITE 2-BB23 MIAMI FL 33126		777 N.W. 72ND A SUITE 2-BB23 MIAMI FL 33126	VENUE		
2. Principal Place	of Business	2a. Mailing Addr	ess .		
Suite, Apt. #, e	·	26 Suite, Apt. #	etc		
22	iu.	27	, 0.0,		
City & State	,	City & State	•		
23	·	28			
Zip	Country	Zip		ountry	
4	25	29	30		
	Name and Address of Cu	rrent Registered Agent			Name

FILED Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90040 031 ***150.00



	•					
	DO NOT WRIT	E IN TH	IS SPACE			
3.	Date Incorporated or Qualifed					
	06/12/1995					
4.	FEI Number			Applied For		
	65-0550226			Not Applicable		
5.	Certifcate of Status Desired		-	\$8.75 Additional Fee Required		
6.	Election Campaign Financing Trust Fund Contribution			\$5.00 May Be Added to Fees		
_	This corporation ower the curr	ant voor l	ntangible			

	Personal	Property Tax.		Yes	s ∐No
	10. Name a	nd Address of New Re	gistered A	gent	
81	Name				
82	Street Address (P.O. Box N	lumber is Not Acceptab	ole)		
1			,		
83					

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 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	DPS DELETE	1,1 TITLE		Change	☐ Addition			
NAME	GIACOBBE, GAETANO	1.2 NAME						
STREET ADDRESS	1331 BAY TERRACE	1.3 STREET ADDRESS						
CITY-ST-ZIP	NORTH BAY VILLAGE FL 33141	1.4 CITY-ST-ZIP						
TITLE	DVT DELETE	2.1 TITLE		☐ Change	Addition			
NAME	GUERRA, ROBERTO	2.2 NAME			*			
STREET ADDRESS	798 N.W. 92ND AVENUE	2.3 STREET ADDRESS			.			
CITY-ST-ZIP	PLANTATION FL 33324	2.4 CITY-ST-ZIP						
TITLE	☐ DELETE	3.1 TITLE		Change	☐ Addition			
NAME		3.2 NAME						
STREET ADDRESS		3.3 STREET ADDRESS		•				
CITY-ST-ZIP	·	3.4. CITY-ST-ZIP						
TITLE	☐ DELETE	4.1 TITLE		Change	☐ Addition			
NAME		4. 2 NAME			-			
STREET ADDRESS		4.3 STREET ADDRESS						
CITY-ST-ZIP	·	4 4 CITY-ST-ZIP						
TITLE	DELETE	5.1 TITLE		☐ Change	Addition			
NAME		5.2 NAME						
STREET ADDRESS	•	5.3 STREET ADDRESS						
CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·	5.4 CfTY+ST+ZIP						
TITLE	DELETE	6.1 TITLE		☐ Change	☐ Addition			
NAME		6.2 NAME			ļ			
STREET ADDRESS		6.3 STREET ADDRESS			}			
CITY-ST-ZIP		6.4 C/TY-ST-ZIP		A.C. IA III Ab a tab a ta				

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:

I REQUIRED TYPED OR GRINTED NAME OF SIGNING OFFICER OR DIRECTOR