## 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 # P95000067512

	A W Address
Principal Place of Business	Mailing Address
20 LINCOLN ROAD	420 LINCOLN ROAD
UITE 443	SUITE 443
MAMI BEACH FL 33139	MIAMI BEACH FL 33139
IS	US
NJ	
2. Principal Place of Business	2a. Mailing Address
2. Principal Place of Business	26
<u>:1\</u>	Suite, Apt. #, etc.
Suite, Apt. #, etc.	<del>├─</del> ┐

FILED Jan 27, 1999 8:00am **Secretary of State** 

01-27-1999 90018 012 \*\*\*150.00



DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualifed 08/31/1995 Applied For 4. FEI Number Not Applicable 65-0607508 \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution City & State 8. This corporation owes the current year Intangible 28 Country 23 Zip ☐ Yes Country Personal Property Tax. 30 10. Name and Address of New Registered Agent 29 25 24 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 82 1201 HAYS STREET 83 TALLAHASSEE FL 32301-2525 85 City 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. CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SIGNATURE ed agent and title if applicable 13. OFFICERS AND DIRECTORS Change 12. 11TITLE DELETE TITLE 1.2 NAME LEIDESDORF, EDMOND NAME 1.3 STREET ADDRESS 300 SOUTH POINT DRIVE #2201 STREET ADDRESS 1.4 CITY-ST-ZIP Addition ☐ Change MIAMI BEACH FL 33139 CITY-ST-ZIP DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP Change Addition 3.1 TITLE CITY-ST-ZIP DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 4, 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE · 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP Addition ☐ Change 6.1 TITLE CITY-ST-ZIF DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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. CITY-ST-ZIP