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Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90012 020 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000080434

1. Corporation Name
FREDEL RUTY, INC.

Principal Place of Business 2090 PALM BEACH LAKES BLVD SUITE 800 WEST PALM BEACH FL 33409	Mailing Address 2090 PALM BEACH LAKES BLVD SUITE 800 WEST PALM BEACH FL 33409
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2. Principal Place of Business 21. COLDWELL BANKER COMMERCIAL/ BRENNER REAL ESTATE GROUP 3195 N. Powerline Road, Suite 104 Pompano Beach, Florida 33069	2a. Mailing Address 26. COLDWELL BANKER COMMERCIAL/ BRENNER REAL ESTATE GROUP 3195 N. Powerline Road, Suite 104 Pompano Beach, Florida 33069
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23. Zip 24. _____	Country 25. _____	27. Zip 28. _____	Country 30. _____
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9. Name and Address of Current Registered Agent

CHILLINGWORTH, CHARLES C 2090 PALM BEACH LAKES BLVD SUITE 800 WEST PALM BEACH FL 33409	81 82 83 84	Verdeja & Gravier 150 Alhambra Circle #800 Coral Gables, FL 33134 <i>Leonardo Gravier</i>	85 Zip Code
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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 *Leonardo Gravier* DATE **4-26-99**

12. OFFICERS AND DIRECTORS

TITLE	DPT	<input checked="" type="checkbox"/> DELETE
NAME	CHILLINGWORTH, CHARLES C	
STREET ADDRESS	2090 PALM BEACH LAKES BLVD SUITE 800	
CITY-ST-ZIP	WEST PALM BEACH FL 33409	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	David Micha	
1.3 STREET ADDRESS	520 BRICKELL KEY DRIVE #305	
1.4 CITY-ST-ZIP	MIAMI, FL	
2.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Moises Micha	
2.3 STREET ADDRESS	520 BRICKELL KEY DRIVE #305	
2.4 CITY-ST-ZIP	MIAMI, FL	
3.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Alberto Micha	
3.3 STREET ADDRESS	520 BRICKELL KEY DRIVE #305	
3.4 CITY-ST-ZIP	MIAMI, FL	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 118.07(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: *Leonardo Gravier* DATE _____ DAYTIME PHONE # _____



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/10/1995

4. FEI Number
65-0732896

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

10. Name and Address of Mailing Agent

**Verdeja & Gravier
150 Alhambra Circle #800
Coral Gables, FL 33134**

Leonardo Gravier

85 Zip Code

CR2E034-11/198