

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 # P95000087356

1. Corporation Name

EDUONE, INC.

Principal Place of Business

Mailing Address

8230 W. FLAGLER STREET
MIAMI, FLORIDA 33144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11-14-1995

4. FEL Number

65-0963778

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.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MANUEL PASTRANA
8230 W. FLAGLER ST.
MIAMI, FL 33144

10. Name and Address of New Registered Agent

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

Manuel Pastana

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D ☐ DELETE

NAME MANUEL PASTRANA

STREET ADDRESS 2555 COLLINS AVE. #300

CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300003070503--9

-12/15/99--01009--028

****665.00 ☐ Change ☐ Addition

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:

Manuel Pastana

MANUEL PASTRANA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
99 DEC -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CR2E034 (11/98)

EDUONE, INC.
8230 W. FLAGLER ST.
MIAMI, FL 33144
DOC.#P95000087356

FILED
99 DEC -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: FL. DEPT. OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

DUE TO A CHANGE OF ADDRESS NEVER RECEIVED FIRST NOR SECOND NOTICE OF THE ANNUAL REPORT FORM. ENCLOSED YOU WILL FIND SUCH FORM SIGNED AND COMPLETED WITH THE NECESSARY INFORMATION IN ORDER TO UP-DATE MY CORPORATION WITH YOUR OFFICE. PLEASE TAKE THIS LETTER AS MY EXCUSE TO PROPERLY PUT THE ABOVE MENTIONED CORPORATION TO ITS ACTIVE & CURRENT STATUS. IF YOU SHOULD HAVE ANY QUESTIONS REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE ABOVE MENTIONED ADDRESS.



MANUEL PASTRANA
PRESIDENT