Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

## 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 # P96000013780

Country

1. Corporation Name

City & State

23

Zip

RILEA WELLEBY, INC.

Principal Place of Business	Mailing Address				
848 BRICKELL AVENUE SUITE 1010 MIAMI FL 33131	848 BRICKELL AVENUE SUITE 1010 MIAMI FL 33131				
Principal Place of Business	2a. Mailing Address	<del> </del>			
Suite, Apt. #, etc.	Suite, Apt. #, etc.				

28

Zip

City & State

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90022 039 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

6. Election Campaign Financing

8. This corporation owes the current year Intangible

Trust Fund Contribution

02/13/1996

65-0661468

4. FEI Number

OJEDA, ALAN.  848 BRICKEL AVENUE SUITE 1010 MIAMI FL 33131  11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. or both, in the State of Florida, Such change was submirzed by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Such change was submirzed 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  Signification, typed quarie of registered agent agent and registered agent agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. NAME  13. TITLE  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  13. TITLE  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  13. TITLE  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. CITY ST. ZIP  15. TITLE  16. Change Addition  16. Change Addition  17. Change Addition  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  19. Change Addition  19.	24	25	29	30			Personal Property Tax.		Yes	<u> </u>			
OJEDA, ALAN.  848 BRICKEL AVENUE SUITE 1010 MIAMI FL 33131  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 ortension as 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, a material with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of dringing its registered agent agent with an accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, typerior or printed rame of impassed agent and the it applicable.  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  D OJEDA, ALAN  STREET ADDRESS  OTY-51-2P  DELETE  11 TITLE  D OJEDA, ALAN  MIAMI FL 33131  DELETE  21 TITLE  D DELETE  31 TITLE  D DELETE  31 TITLE  D DELETE  41 TITLE  D DELETE  4		9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent							
SUTE 1010 MIAMI FL 33131  11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statutes bowen-mend corporation submits this statement for the purpose of changing the registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the purpose of changing the registered agent. I am familiar with, and accept the obligations of, Section 607 0505. Florida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  TITLE  O JEDA, ALAN  12. WAVE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  O JEDA, ALAN  14. WAVE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  O JEDA, ALAN  MIAMI FL 33131  14. CITY ST. ZP  15. TITLE  O JEDA, ALAN  STREET ADDRESS  CITY-ST. ZP  ADMINISTRATE ADDRESS  CITY-ST. ZP  TITLE  O DELETE  21. TITLE  O STREET ADDRESS  CITY-ST. ZP  ADMINISTRATE ADDRESS  CITY-ST. ZP  TITLE  O DELETE  41. TITLE  ADMINISTRATE ADDRESS  CITY-ST. ZP  ADMINISTRATE ADDRESS  CITY-ST. ZP  TITLE  ADMINISTRATE ADDRESS  CITY-ST. ZP	OJE	DA. ALAN.											
SUITE 1010 MIAMI FL 33131  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 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, 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, or an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, Florida			ENUE		82	Street /	Address (P.O. Box Number is Not Ac	ceptable)					
MIAMI FL 33131  11. Pursuant to the provisions of Sections 507.0502 and 607.1508, Florida Statutes, the above-named corporation submits his statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the oppointment as registered agent, and accept the obligations of, Section 607.0508, Florida's Statutes.  SIGNATURE  Signature, hyped or printed name of registered agent agent and title if applicable.  POFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  11. Pursuant to the provisions of Sections 607.0508, Florida's Statutes.  Signature, hyped or printed name of registered agent age					83								
11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-more deportation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the abpointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature, Spread or printed name of registered agent and till if applicable. (NOTE Registered Agent segnature reputine sepontation'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, Spread or printed name of registered agent and till if applicable. (NOTE Registered Agent segnature reputine devian mentation)  D. OFFICERS AND DIRECTORS IN 12  TITLE  D. OJEDA, ALAN  STREET ADDRESS  SIGNATURE  D. OJEDA, ALAN  STREET ADDRESS  SIGNATURE  D. OJEDA, ALAN  STREET ADDRESS  SIGNATURE  DELETE  STREET ADDRESS  STREET ADD		_											
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of director's. I nereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Floridas Statutes.  SIGNATURE    12						,		FL <u>_</u>					
Comment   Comm	office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors, I nereby accept the appointment as registered												
12.	SIGNATURE			MOTE: De-		d alamatura r	anying the minutation	DATE					
D		Signature, typed or pr	<u>-</u>	(NOTE: Regi	<u>-</u>	t signature re			URECTO	RS IN 12			
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CITY-ST-ZIP													
TITLE	STREET ADDRESS			1	1.3 STREET	ADDRESS				ì			
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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 informati 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:

SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)