

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 # P96000018283

1. Corporation Name

SEGURA PROPERTIES, CORP.

Principal Place of Business

7904 W DRIVE
UNIT 905
N BAY VILLAG FL 33141
US

Mailing Address

7904 W DRIVE
UNIT 905
N BAY VILLAG FL 33141
US

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DE SOUZA, ARTHUR M
7904 W DRIVE
UNIT 905
N BAY VILLAG FL 33141

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

Signature typed or printed name of registered agent and identity state

(Print) Registered Agent's name and address

DATE

12. OFFICERS AND DIRECTORS

TITLE PD [DELETE]
NAME DE SOUZA, ARTHUR M
STREET ADDRESS 7904 W DRIVE, #905
CITY-STATE-ZIP N BAY VILLAG FL 33141

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE [Change] [Addition]

15 NAME

16 STREET ADDRESS

17 CITY-STATE-ZIP

20 TITLE

21 NAME

22 STREET ADDRESS

23 CITY-STATE-ZIP

30 TITLE

31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

40 TITLE

41 NAME

42 STREET ADDRESS

43 CITY-STATE-ZIP

50 TITLE

51 NAME

52 STREET ADDRESS

53 CITY-STATE-ZIP

60 TITLE

61 NAME

62 STREET ADDRESS

63 CITY-STATE-ZIP

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****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(6)(g), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARTUR MARANHÃO DE SOUZA

03/10/99

FILED

99 MAR 15 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1996

4. FEI Number

65-0643620

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 New Registered Agent

0210088

CR2E034 (4-1/98)