

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 #

P96000035486 (5)

1. Corporation Name

FLORIDA C.D. ENTERPRISES, INC.

99 MAR 25 AM 10:21

TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

21 OLD KINGS RD.N.
SUITE # B 214
PALM COAST, FL 32137

P.O. BOX 352271
PALM COAST, FL 32135

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04-19-96

4. FEI Number

59-3378141

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 [X] No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

DIAS CARLOS, A.
P.O. BOX 352271
PALM COAST, FL 32135-2271

81 Name CARLOS A DIAS
82 Street Address P.O. Box Number if Not Applicable
5 Bird of Paradise Place
83
84 City Palm Coast
85 Zip Code FL 32137

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PRESIDENT		
	CARLOS A. DIAS	P.O. BOX 351645	PALM COAST, FL 32135
	VICE/PRESIDENT /TREASURE		
	MARIA ELENA DIAS	P.O. BOX 351645	PALM COAST, FL 32135

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
	VICE/PRESIDENT		
	ALFREDO DA COSTA	13 CIMMRAN DRIVE	PALM COAST, FL 32137
	SECRETARY		
	NAZARE SOUSA	P.O. BOX 352791	PALM COAST, FL 32135

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: X

CARLOS A. DIAS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/99

Date Daytime Phone: 8

CR2E034 (11/98)