

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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90253 014 ***211.25

DOCUMENT # P96000036273

1. Corporation Name
CLASS HOLDING CORPORATION

Principal Place of Business
4831 N.W. 99TH COURT
MIAMI FL 33178

Mailing Address
4831 N.W. 99TH COURT
MIAMI FL 33178



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1996

4. FEI Number

65-0661871

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROMAN, NORBERTO M
4831 NW 99 COURT
MIAMI FL 33178

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE
NAME ROMAN, NORBERTO M
STREET ADDRESS 1450 NW 82ND AVE.
CITY-ST-ZIP MIAMI FL 33126

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 4831 N.W. 99th
1.4 CITY-ST-ZIP MIAMI, FL 33178

TITLE DS ☐ DELETE
NAME STEIN, JORGE E
STREET ADDRESS 1450 NW 82ND AVE.
CITY-ST-ZIP MIAMI FL 33126

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 4831 N.W. 99th
2.4 CITY-ST-ZIP MIAMI, FL 33178

TITLE DVT ☐ DELETE
NAME CABALLERO, CARLOS
STREET ADDRESS 1450 NW 82ND AVE.
CITY-ST-ZIP MIAMI FL 33126

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 4831 N.W. 99th
3.4 CITY-ST-ZIP MIAMI, FL 33178

TITLE D ☐ DELETE
NAME BENVENUTO, JULIO
STREET ADDRESS 1450 NW 82ND AVE.
CITY-ST-ZIP MIAMI FL 33126

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 4831 N.W. 99th
4.4 CITY-ST-ZIP MIAMI, FL 33178

TITLE D ☐ DELETE
NAME BYK, RUBEN
STREET ADDRESS 1450 NW 82ND AVE.
CITY-ST-ZIP MIAMI FL 33126

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 4831 N.W. 99th
5.4 CITY-ST-ZIP MIAMI - FL - 33178

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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 807, 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

Date

Daytime Phone #

CR2E034 (11/98)