

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 22, 1999 8:00 am  
Secretary of State

03-22-1999 90115 033 \*\*\*150.00

DOCUMENT # P96000039662

1. Corporation Name  
SUMMIT MANAGEMENT SERVICES, INC.

Principal Place of Business

2140 W 68TH ST  
STE #305  
HIALEAH FL 33016  
US

Mailing Address

2140 W 68TH ST  
STE #305  
HIALEAH FL 33016  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1996

4. FEI Number

65-0666690

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

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name

FRANCISCO MADERAL

82. Street Address (P.O. Box Number is Not Acceptable)

2140 W. 68th St.

83. Suite #

Ste # 305

84. City

HIALEAH

FL

85. Zip Code

33016

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

*Francisco Maderal* President

DATE

3/17/99

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE  
NAME FERNANDEZ, MANUEL A  
STREET ADDRESS 2140 W 68TH ST STE #305  
CITY-ST-ZIP HIALEAH FL 33016

TITLE SD ☐ DELETE  
NAME MADERAL, FRANCISCO A  
STREET ADDRESS 2140 W 68TH ST STE #305  
CITY-ST-ZIP HIALEAH FL 33016

TITLE TD ☐ DELETE  
NAME PADILLA, VICTOR M  
STREET ADDRESS 2140 W 68TH ST STE #305  
CITY-ST-ZIP HIALEAH FL 33016

TITLE D ☐ DELETE  
NAME PINA, VICTOR A  
STREET ADDRESS 2140 W 68TH ST STE #305  
CITY-ST-ZIP HIALEAH FL 33016

TITLE D ☐ DELETE  
NAME CASTENEDA, JORGE D  
STREET ADDRESS 2140 W 68TH ST STE #305  
CITY-ST-ZIP HIALEAH FL 33016

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE PRESIDENT DIRECTOR ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE SECRETARY DIRECTOR ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 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 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: \*

*Francisco Maderal* President

DATE

3/17/99 (305) 822-4102

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (11/98)

0135051