

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90238 012 \*\*\*150.00

DOCUMENT # P96000054504 (1) 1. Corporation Name Puig & Puig, INC

Principal Place of Business 85 GRAND CANAL DR STE 306 Miami, Florida 33144 Mailing Address 85 GRAND CANAL DR STE 306 Miami, Florida 33144

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (06/26/1996), 4. FEI Number (65-0674589), 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent Puig, Enrique 12710 S.W. 27 TER. Miami, Florida 33175

10. Name and Address of New Registered Agent (Fields 81-85)

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 officer or registered agent, or both, in the State of Florida.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table 12: OFFICERS AND DIRECTORS. Includes entry for Puig, Enrique, Director & President, with fields for title, name, street address, city-st-zip, and title.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Grid for adding or changing officers/directors with fields for title, name, street address, city-st-zip, and title.

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...

SIGNATURE: [Signature] DATE: 4/25/99 Daytime Phone #: (305) 266-9484