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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600057497 1. Corporation Name

HIALEAH TWIN, INC.

Mar 31, 1999 8:00 am Secretary of State

03-31-1999 90007 001 ***150.00



| Principal Place of Business Mailing Address | | | | | | | | las Bullt saust Aldid | (404) (44) 3804 |
|---|---|-------------|------------------------|--|---|---|---|------------------------------------|------------------------------|
| 48 EAST FLAGLER STREET 48 E | | | EAST FLAGLER STREET | | | | | | |
| SUITE PENTHOUSE 105 SUITE PENTHOUSE 10 | | | | | | | DO NOT WOTE IN TH | 10 0DA0E | |
| MIAMI FL 33131 MIAMI FL 33131 | | | | | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed | | |
| | | | | | | | 1 ** | • | ĺ |
| a Deleterate | No. of Durings | T-0- | Mailing Addeson | | | | 07/09/1996 4. FEI Number | | |
| └ | Place of Business | - | Mailing Address | | | | 1 | | oplied For of Applicable |
| Suite, Apt. | # etc | 26 | Suite, Apt. #, etc. | | | | 65-0690560 | | Additional |
| | #, GID. | 27 | oune, Apr. #, etc. | | | | 5. Certifcate of Status Desired | + | equired |
| City & Sta | | 21 | City & State | | | | 6. Election Campaign Financing | \$5:00 | |
| 23 | | 28 | | | | <u> جمت</u> | Trust Fund Contribution | | to Fees |
| Zip | Country | 20 | Zip | Cou | ntry | | 8. This corporation owes the current year | / | |
| 24 | 25 | 29 | · · | 30 | · | | Personal Property Tax. | Yes | □No· |
| | 9. Name and Address of Current | | | | | | 10. Name and Address of New Registere | d Agent | |
| | | | | <u></u> | 81 | Name | | | |
| MAF | rbin, evan r esq | | | | 82 | Charat Adden | ess (P.O. Box Number is Not Acceptable) | | |
| 48 EAST FLAGLER STREET | | | | | 62 | Street Addre | ess (P.O. Box Number is Not Acceptable) | | } |
| SUI | TE 104 | | • | | 83 | ··· | | | |
| MIAI | MI FL 33131 | | | | | | ······································ | | |
| | • | | | | 84 | City | F | L 85 Zip | Code |
| office or r | to the provisions of Sections 607.0502 registered agent, or both, in the State of im familiar with, and accept the obligation | Florid | la. Such change was au | thorized | l by i | the corporation | pration submits this statement for the purpose n's board of directors. I hereby accept the app | of changing its pointment as re | registered gistered |
| | Signature, typed or printed name of registered agent | ınd title i | f applicable. (NOTE: I | Registered | Agen | signature required | | | |
| 12. | OFFICERS AND | DIRE | | 13. | | | ADDITIONS/CHANGES TO OFFICERS | | |
| TITLE | DP | | □ DELETE | 1.170 | ΠE | | | ☐ Change | ☐ Addition \ |
| NAME | ROK, NATAN R | | | | | - 1 | | | |
| STREET ADDRESS | 48 East flagler street #10 | _ | | 1.2 NA | | [| | | |
| CITY-ST-ZIP | | 5 | | | | ADDRESS | | | |
| TITLE | MIAMI FL 33131 | 5 | | 1.3 ST 1.4 CF | REET | | | — a. | |
| | Dб | 5 | DELETE | 1.3 ST 1.4 CF 2.1 TH | REET TY-ST | | | ☐ Change | ☐ Addition |
| NAME | D 5 ROK, SERGIO | | ☐ DELETE | 1.3 ST 1.4 CF | REET TY-ST | | | ☐ Change | |
| NAME STREET ADDRESS | D 5 ROK, SERGIO 48 EAST FLAGLER STREET #10 | | ☐ DELETE | 1.3 ST 1.4 CF 2.1 TH 2.2 NA | REET TY-ST TLE VME | | | ☐ Change | |
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| STREET ADDRESS | D 5 ROK, SERGIO 48 EAST FLAGLER STREET #10 | | ☐ DELETE | 1.3 ST 1.4 CF 2.1 TH 2.2 NA 2.3 ST 2.4 CF 3.1 TH | REET TY-ST TLE WME REET TTY-ST | ADDRESS | | ☐ Change | |
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14. I hereby certify that the information supplied with this filling 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 for on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

CR2E034 (11/98)