

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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

09-01-1999 90025 019 ***150.00
09-01-1999 90025 020 ***400.00

DOCUMENT # P96000065237

1. Corporation Name

FLEX DEVELOPMENT INCORPORATED

Principal Place of Business

Mailing Address

901 Ponce de Leon Boulevard
Suite 601
Coral Gables, Florida 33134



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

08/07/1996

4. FFI Number

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

William H. Albornoz, Esquire
901 Ponce de Leon Boulevard
Suite 601
Coral Gables, Florida 33134

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 William H. Albornoz
(Type or typed or printed name of registered agent and file if applicable)

(NOTE: Registered Agent signature required when resigning)

William H. Albornoz

8/26/99

12. OFFICERS AND DIRECTORS

1001	NAME	1002	DELETE
1001	D REIS, FERNANDO		☐
1002	1351 Miami Gardens Dr., Apt 906E		
1003	N Miami Beach, Florida 33179		
1004	D REIS, RICARDO		☐
1005	1351 Miami Gardens Dr., Apt. 906E		
1006	N Miami Beach, Florida 33179		
1007			☐
1008			☐
1009			☐
1010			☐
1011			☐
1012			☐
1013			☐
1014			☐
1015			☐
1016			☐
1017			☐
1018			☐
1019			☐
1020			☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1101	1102	1103	1104	1105	1106	1107	1108	1109	1110	1111	1112	1113	1114	1115	1116	1117	1118	1119	1120
1101	1102	1103	1104	1105	1106	1107	1108	1109	1110	1111	1112	1113	1114	1115	1116	1117	1118	1119	1120

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 registered agent 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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fernando Reis President

8/26/99

305-354 7968

CR2E034 (9/96)