

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

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Jun 02, 1999 8:00 am
Secretary of State

06-02-1999 90003 073 ***150.00
06-02-1999 90003 074 *****8.75

PROFIT CORPORATION
ANNUAL REPORT
1999

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

DOCUMENT # **P96000072998 (3)** ✓
1. Corporation Name
ADMAZE USA INC.

Principal Place of Business
**1400 HANCOCK BLVD
SUITE 1307
DAYTONA BEACH FL 32114**

Mailing Address
**1400 HANCOCK BLVD
SUITE 1307
DAYTONA BEACH FL 32114-5636**



2. Principal Place of Business
5431 SW 152 PL CIR

2a. Mailing Address
P.O. Box 650336

22. City & State
MIAMI FL

23. City & State
MIAMI FL

24. Zip
33185

25. Country
FL

26. Zip
33265-0336

27. Country
FL

3. Date Incorporated or Qualified
08/29/1996

3a. Date of Last Report
MAY-98

4. FEE NUMBER
59 337 7457

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. 199.03, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**ENRIQUEZ, MARCOS R
1400 HANCOCK BLVD
SUITE 1307
DAYTONA BEACH FL 32114**

10. Name and Address of New Registered Agent

81. Name
ENRIQUEZ, MARCOS R.

82. Street Address (P.O. Box Number is Not Acceptable)
5431 SW 152 PL CIR

83. City
MIAMI

84. State
FL

85. Zip Code
33185

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

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. NAME
D ENRIQUEZ, MARCOS R

2. STREET ADDRESS
1400 HANCOCK BLVD SUITE 1307

3. CITY-STATE-ZIP
DAYTONA BEACH FL 32114

4. TITLE
D

5. NAME
ENRIQUEZ, MARCOS R.

6. STREET ADDRESS
5431 SW 152 PL CIR

7. CITY-STATE-ZIP
MIAMI FL 33185

8. TITLE
D

9. NAME
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I do 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.