PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000075697

1. Corporation Name

| Zip | Country | 28 | Zip | | untry | | |
|---|-----------------------------------|----|--------------------|--|-------|--|--|
| 2 え C City & State | | 27 | City & State | | | | |
| Suite, Apt. #, etc. | , | | Suite, Apt. #, etc | | | | |
| 1 | • | 26 | | | | | |
| Principal Place of Busines | | 22 | . Mailing Address | | | | |
| MIAMI FL 33155 | | | | | | | |
| 6262 S.W. 40TH STREET #26 5 | P.O. BOX 522048 MIAMI FL 33152 | | | | | | |
| Principal Place of Business | | M | | | | | |

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

05-10-1999 90089 045 ***150.00



Applied For

Fee Required

Not Applicable \$8.75 Additional

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed 09/05/1996 4. FEI Number

5. Certificate of Status Desired

65-0767898

| City & State | 9 | City & State | • | | | | 6. Election Campaign Financi | ing 🗆 | , | 5.00 | Мау Ве |
|-----------------------------|--|--------------------------|------------------|------------------|--------------------|------------------------|--|-----------------------------|--------------------|------------------------|------------------------|
| 23 | | 28 | | | | | Trust Fund Contribution | | | Added to | Fees |
| Žip | Country | Zip | Zip Country | | | | 8. This corporation owes the | current year | Intangi | | _ |
| 24 | 25 | 29 30 | | | | Personal Property Tax. | | | Yes | □ No | |
| • | 9. Name and Address of Current | Registered Agent | | | | | 10. Name and Address of Ne | w Register | ed Age | nt | |
| | | | | 81 | Na | me | | | | | |
| | REIRA, ARTURO A | | | 82 | Str | oot Addre | ess (P.O. Box Number is Not Acc | entable) | | | |
| | S.W. 40TH STREET | | | 02 | Siii | SEL AGGIE | sas (F.O. Dox Humber to Her hou | оргавіо, | | | |
| #26 2C | | | | 83 | 83 | | | | | | |
| MIAN | MI FL 33155 | | | - | | | | | - 1- | -1 -2 : -6 | v. da |
| | | | | 84 | City | y | | F | -L 8: | Zip C | ode |
| office or re agent. I as | to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligat | of Florida. Such chai | nge was autho | orized by | the c | ned corpo orporatio | oration submits this statement for n's board of directors. I hereby a | the purpose ccept the ap | of char pointme | nging its nt as reg | registered jistered |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable. | (NOTE: Res | gistered Ager | it signa | ture required | when reinstating) | DATE | | | |
| 12. | OFFICERS AN | | | 13. | | | ADDITIONS/CHANGES TO | OFFICERS | AND D | RECTO | RS IN 12 |
| TITLE | Р . | | DELETE | 1.1 TITLE | | | | | | Change | Addition |
| NAME | Ferreira, arturo a | | | 1.2 NAME | | | | | | | |
| STREET ADDRESS | COCC CIAL ACTIL CERET. #CC | | | 1.3 STREET ADORE | | ESS | | | | | |
| CITY-ST-ZIP | MIAMI FL 33155 | | | 1.4 CITY-S | T- ZIP | | | | | | |
| TITLE | | | DELETE | 2.1 TITLE | | | | | | Change | Addition |
| NAME - | • | | | 2.2 NAME | | 1 | | | | | |
| STREET ADDRESS | | | | 2.3 STREET | ADDR | ESS | | | | | |
| CITY-ST-ZIP | | | | 2. 4 CITY-S | T-ZIP | | | | | | |
| TITLE | 7. | | DELETE | 3.1 TITLE | | | | | | Change | ☐ Addition |
| NAME | | | | 3.2 NAME | | | | | | | |
| STREET ADDRESS | | | | 3.3 STREET | ADDR | ESS | | | | | |
| CITY-ST-ZIP | | | | 3.4. CITY-S | T-71P | | | | | | |
| TITLE | | | DELETE | 4.1 TITLE | | | | | | Change | Addition |
| NAME | | | | 4. 2 NAME | | | | | | | |
| STREET ADDRESS | | | | 4.3 STREE | ADDR | ESS | | | | | |
| CITY-ST-ZIP | | | | 4.4 CITY-S | | | | | | | |
| TITLE | <u> </u> | | DELETE | 5.1 TITLE | · . : . | | | | | Change | ☐ Addition |
| NAME | | | | 5.2 NAME | | | | | | | |
| STREET ADDRESS | | | | 5.3 STREET | ADDR | ESS | | | | | |
| CITY-ST-ZIP | | | | 5.4 CITY-S | T-ZIP | 1 | | | | | |
| TITLE | | | DELETE | 6.1 TITLE | | | | | | Change | Addition |
| NAME | | _ | | 6.2 NAME | | | | | | | |
| STREET ADDRESS | | | | 6.3 STREE | Γ ADDR | ESS | • | | | | |
| | | | | 6.4 CITY-S | T-ZIP | | | | | | |
| CITY-ST-ZIP | certify that the information supplied with | h this filing does not | t qualify for th | e exempt | ion st | ated in S | ection 119.07(3)(i), Florida Statu | tes. I further | certify t | hat the in | nformation |
| indicated | on this annual report or supplemental | annual report is true | e and accurat | e and tha | t my | signature | shall have the same legal effect | as if made u | inder oa | th; that I | am an ars in |

Block 12 or Block 13 if changed, or phyan attachment with an address, with all other like empowered.

SIGNATURE:

ALTURO A FERREIRA