

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90213 045 ***150.00

DOCUMENT # P96000085282

1. Corporation Name

ST. LOUIS, GUERRA & AUSLANDER, P.A.

Principal Place of Business

201 S BISCAYNE BLVD
MIAMI CENTER, 10TH FLOOR
MIAMI FL 33131-4325
US

Mailing Address

201 S BISCAYNE BLVD
MIAMI CENTER, 10TH FLOOR
MIAMI FL 33131-4325
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 2333 Ponce de Leon Blvd.

27 Suite, Apt. #, etc.

710

28 City & State

Coral Gables, Florida

Zip

33134

Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1996

4. FEI Number

65-0703214

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 owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

ST. LOUIS, ROLAND R
201 S BISCAYNE BLVD
MIAMI CENTER 10TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Roland R. St. Louis, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

2333 Ponce de Leon Blvd

83 Suite 710

84 City Coral Gables

FL

85 Zip Code 33134

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-14-99

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME ST. LOUIS, ROLAND R JR.
STREET ADDRESS 617 ALHAMBRA CIR.
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D ☐ DELETE

NAME GUERRA, JORGE L
STREET ADDRESS 6957 SW 148TH TER.
CITY-ST-ZIP MIAMI FL 33158

TITLE D ☐ DELETE

NAME AUSLANDER, CHARLES M.
STREET ADDRESS 7960 SCHOOLHOUSE RD
CITY-ST-ZIP MIAMI FL 33143

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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; 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-99

Date

305-444-7344

Daytime Phone #

CR2E034 (11/98)

0189481