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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90024 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000085512
 1. Corporation Name
ANTON'S 901, INC.

Principal Place of Business

 540 BRICKELL KEY DR
 MIAMI FL 33131

Mailing Address

 540 BRICKELL KEY DR
 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1996

4. FEI Number

65-0708903

Applied For

Not Applicable

5. Certificate of Status Desired

☐
\$8.75 Additional
 Fee Required

6. Election Campaign Financing

☐
\$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

MONROY, OSCAR H
2140 SW 3RD AV #38
MIAMI FL 33125

10. Name and Address of New Registered Agent

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:

Signature, typed or printed name of registered agent; not title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

 TITLE ☐ DELETE

 NAME **P**
HERZ, WOLFGANG
 STREET ADDRESS **540 BRICKELL KEY DR**
 CITY-STATE-ZIP **MIAMI FL 33131**

 TITLE ☐ DELETE

 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE

 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE

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 TITLE ☐ DELETE

 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE

 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

 1.1 TITLE ☐ Change ☐ Addition

 1.2 NAME **MANAGER - OFFICER**
OSCAR HERRERA MONROY
 1.3 STREET ADDRESS **2140 SW 3RD AV. # 38**
MIAMI FL 33125

 1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

 2.1 TITLE ☐ Change ☐ Addition

 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-STATE-ZIP

 3.1 TITLE ☐ Change ☐ Addition

 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-STATE-ZIP

 4.1 TITLE ☐ Change ☐ Addition

 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-STATE-ZIP

 5.1 TITLE ☐ Change ☐ Addition

 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-STATE-ZIP

 6.1 TITLE ☐ Change ☐ Addition

 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-STATE-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

4-16-99

Date

(305) 371-2488

Daytime Phone #

CR2E034 (1/98)