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Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P96000094631

1. Corporation Name
DABECO CORPORATION

Principal Place of Business

~~1885 W 8 AVE~~
~~HIACLEAH FL 33010~~
US

Mailing Address

~~1885 W 8 AVE~~
~~HIACLEAH FL 33010~~
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1996

2. Principal Place of Business

21 2450 W. 78 Street

2a. Mailing Address

26 2450 W. 78 Street

4. FEI Number

65-0708573

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

23 Hialeah, FL

City & State

28 Hialeah, FL

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Zip

24 33016

Country

25 USA

Zip

29 33016

Country

30 USA

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

~~CASTILLO, ANGEL JR.~~
~~1320 SOUTH DIXIE HIGHWAY, SUITE 450~~
~~CORAL GABLES FL 33146~~

10. Name and Address of New Registered Agent

81 Name

Angel De Antonio

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

2450 W. 78 Street

83

84 City

Hialeah

FL

85

Zip 33016

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 *Angel De Antonio*

Angel De Antonio

3/12/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE POST DELETE
NAME DE ANTONIO, ANGEL
STREET ADDRESS 1885 W 8 AVE
CITY-ST-ZIP HIACLEAH FL

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 2450 W. 78 St.
1.4 CITY-ST-ZIP Hialeah, FL 33016

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:

Angel De Antonio PAID

3-12-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)