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

POMPANO BEACH FL 33060

2a. Mailing Address

Suite, Apt. #, etc.

26

DOCUMENT # P96000103884

1. Corporation Name

Principal Place of Business 5100 DUPONT BLVD

FORT LAUDERDALE FL 33308

2. Principal Place of Business

Suite, Apt. #, etc.

APT 10-D

22

CAROLE GOYA, P.A.

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90225 022 ***150.00

Mailing Address 900 E ATLANTIC BLVD SUITE 17

> 01/01/1997 4. FEI Number

> > 65-0717576

3. Date Incorporated or Qualifed

5. Certificate of Status Desired

City & State			City & State			6. Election Campaign Financing \$5.00 May Be	-
23		28				Trust Fund Contribution Added to Fees	4
Zip	Country		Zip Coun			8. This corporation owes the current year Intangible	
24	25 29 30			<u> </u>		Personal Property Tax.	
Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent	4
COVA CAROLE				81	Name		
GOYA, CAROLE				82	82 Street Address (P.O. Box Number is Not Acceptable)		7
5100 DUPONT BLVD							4
APT 10-D				83			
FUR	T LAUDERDALE FL 33308			84	City	85 Zip Code	┪
					1	FL	
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) DATE							
12.	OFFICERS AND DIRECTORS					ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12] }
TITLE	PSTD DELETE			1.1 TITLE .		Change Addition	n }
NAME	GOYA, CAROLE			1.2 NAME			7
STREET ADDRESS	REET ADDRESS 5100 DUPONT BLVD, APT 10-D				T ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE FL 33308				T-ZIP		_
TITLE			☐ DELETE	2.1 TITLE		☐ Change ☐ Addition	n (
NAME				2.2 NAME			
STREET ADDRESS			•	2.3 STREE	TADDRESS		
CITY-ST-ZIP				2. 4 CITY-5	ST-ZIP		_
TITLE	DELETE					☐ Change ☐ Addition	n
NAME				3.2 NAME	1		
STREET ADDRESS				3.3 STREE	TADORESS		
CITY-ST-ZIP			_	3.4. CITY-S	ST-ZIP		_
TITLE	☐ DELETE					☐ Change ☐ Addition	n
NAME				4. 2 NAME			
STREET ADDRESS				4.3 STREE	TADDRESS		
CITY-ST-ZIP				4.4 CITY-S	T-ZiP		_
TITLE			☐ DELETE	5.1 TMLE		Change Addition	n
NAME				5.2 NAME			
STREET ADDRESS				53 STREE	TADDRESS		Ì
CITY-ST-ZIP				5.4 CITY-S	T- ZIP		_
TITLE			☐ DELETE	6.1 TITLE		☐ Change ☐ Addition	n
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREE	TADDRESS		
CITY-ST-ZIP				6.4 CITY-S	T-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: X

4-30-99 95V-783-5030
Date Daytime Phone #