

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

99 MAR 23 PM 3: 08

SECRETARY OF STATE



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1997

4. FEI Number

APPLIED FOR

☒ Applied For  
☐ Not Applicable
5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution ☐\$5.00 May Be  
Added to Fees8. This corporation owes the current year Intangible  
Personal Property Tax ☐ Yes ☐ No

10. Name and Address of New Registered Agent

Principal Place of Business

7695 SW 104 STREET, SUITE 210  
MIAMI FL 33156

Mailing Address

7695 SW 104 STREET, SUITE 210  
MIAMI FL 33156

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City &amp; State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City &amp; State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LITTMAN, ERIC P  
7695 SW 104 STREET, SUITE 210  
MIAMI FL 33156

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 and then if applicable

(NOTE: Registered Agent signature required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

|                |                               |            |
|----------------|-------------------------------|------------|
| TITLE          | PD                            | [ ] DELETE |
| NAME           | LITTMAN, ERIC P               |            |
| STREET ADDRESS | 7695 SW 104 STREET, SUITE 210 |            |
| CITY-ST-ZIP    | MIAMI FL 33156                |            |
| 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

|                   |                         |
|-------------------|-------------------------|
| 11 TITLE          | [ ] Change [ ] Addition |
| 12 NAME           |                         |
| 13 STREET ADDRESS |                         |
| 14 CITY-ST-ZIP    |                         |
| 21 TITLE          | [ ] Change [ ] Addition |
| 22 NAME           |                         |
| 23 STREET ADDRESS |                         |
| 24 CITY-ST-ZIP    |                         |
| 31 TITLE          | [ ] Change [ ] Addition |
| 32 NAME           |                         |
| 33 STREET ADDRESS |                         |
| 34 CITY-ST-ZIP    |                         |
| 41 TITLE          | [ ] Change [ ] Addition |
| 42 NAME           |                         |
| 43 STREET ADDRESS |                         |
| 44 CITY-ST-ZIP    |                         |
| 51 TITLE          | [ ] Change [ ] Addition |
| 52 NAME           |                         |
| 53 STREET ADDRESS |                         |
| 54 CITY-ST-ZIP    |                         |
| 61 TITLE          | [ ] Change [ ] Addition |
| 62 NAME           |                         |
| 63 STREET ADDRESS |                         |
| 64 CITY-ST-ZIP    |                         |

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-03/23/99--01082--008  
\*\*\*1200.00 \*\*\*150.00

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 in an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERIC P

P.00

2/24/99

305-663-3332