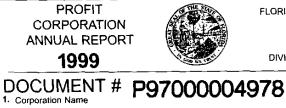
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999

666 BISCAYNE BOULEVARD, INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 01, 1999 8:00 am Secretary of State

03-01-1999 90169 029 ***150.00

:

Principal Place of Business Mailing Address					- {					
420 LINCOLN RD STE 432 MIAMI BEACH FL 33139		420 LINCOLN RD STE 432 MIAMI BEACH FL 33139	STE 432			DO NOT WRITE IN THIS SPACE				
US	2 00100	us					Date Incorporated or Qualifed 01/16/1997	İ		
2. Principal Pl	ace of Business	2a. Mailing Address				4.	FEI Number ,			Applied For
21		26				\	65-0721880	· ·		Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5.	Certificate of Status Desired			Additional Required
City & State	9	City & State				,	Election Campaign Financing Trust Fund Contribution			May Be to Fees
Zip	Country	Zip	Cou	ntry		8.	This corporation owes the cur	τent year In		_ }
24	25		30				Personal Property Tax.		X Yes	□No
	9. Name and Address of Curren	t Registered Agent				10.	Name and Address of New	Registered	Agent	
	40 40 40 40 40 40 40 40 40 40 40 40 40 4			81	Name					
	INVESTMENTS, INC			82	Street Ad	ddress (P	O. Box Number is Not Accep	table)		
	LINCOLN RD, STE 432									
MIAN	MI BEACH FL 33139			83			_, _ ,			ļ
				84	City				85 Zip	Code
•]]	•			Fl		
office or n	to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change was au	thorized	d by t	the corpora	corporation ration's bo	submits this statement for the ard of directors. I hereby acce	purpose optithe appr	of changing it pintment as i	ts registered registered
SIGNATURE							·			}
	Signature, typed or printed name of registered ager		Registered	Agent	signature req	nertw beniup	einstating) ADDITIONS/CHANGES TO O	DATE EEICERS A	ND DIRECT	FORS IN 12
12.		ID DIRECTORS X DELETE	4-				dent/Director	TIOENO	Change	
TITLE	PD CELLO DALIE I	(V) DETELE	1.1 70				L. Cejas	•		
NAME	CEJAS, PAUL L		1.2 N				incoln Rd, Ste	432	•	ĺ
STREET ADDRESS	420 LINCOLN RD, STE 432						Beach, FL 33139)
CITY-ST-ZIP	MIAMI BEACH FL 33139			TY-ST	- ZIP	Miami	beach, rh 3313		Change	e Addition
TITLE	SD	☐ DELETE	2.1 11		1		i		L] change	, Chadinai
NAME	MONTERO, HILDA		2.2 N		}		•			
STREET ADDRESS	420 LINCOLN RD, STE 432				ADDRESS	•		• •	= - -	. [
CITY-ST-ZIP	MIAMI BEACH FL 33139		_	ITY-S	T- ZIP				Change	e Addition
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NAME	NEITZEL, JULIE L		3.2 N		1				,	ţ
STREET ADDRESS	420 LINCOLN RD, STE 432		•		ADDRESS					J
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NAME			1		ADDRESS					
STREET ADDRESS			•	IKERI ITV DT	ADDRESS					

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.

Hilda Montero Secretary

1/15/99

305-531-5220