PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700006796

1. Corporation Name

EUSTIS MARKETPLACE, INC.

Principal Flace of Business								
200 WEST PALMETTO PARK ROAD								
SUITE 301								
DOCA DATON EL 22422								

2. Principal Place of Business

Dainaina) Diago of Business

Mailing Address

200 WEST PALMETTO PARK ROAD

SUITE 301

BOCA RATON FL 33432

2a. Mailing Address

FILED Feb 18, 1999 8:00am Secretary of State

02-18-1999 90109 048 ***150.00

01/23/1997

4. FEI Number



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

Applied For

Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State City & State Trust Fund Contribution Added to Fees	Z, Principal Pie	ace of Dusiness	26	26		65-0723224		Not	Applicable	
City & State City & State	Suite, Apt. #	t, etc. Suite, Apt. #, etc.								
Size Country Zip Country Zip Country S. This corporation owers the current year Intanquible Yes No Yes Yes No Yes Ye	¬ ′)	City & State	City & State				•		
B. Name and Address of Current Registered Agent CORPCO, INC. 2899 SOUTH BAYSHORE DRIVE THE FLOOR MIAMI FL 33133 15. Pursuant to the provisions of Sections 607 5072 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered signer. I am familiar with, and accept the obligations of, Section 607,0502, Plorida Statutes, and address of the provisions of provided interest of the provisions of sections 67,0502, Plorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered signer. I am familiar with, and accept the obligations of, Section 607,0503, Plorida Statutes SIGNATURE Signature, topol or provided name of registered in figure and this if significants. Incide the provisions of the provided interest of the provision and interest of	23 Zin						rent year Inta	ngible		
9. Name and Address of Current Registered Agent CORPCO, INC. 2699 SOUTH BAYSHORE DRIVE 7TH FLOOR MIAMI FL 33133 44 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, I hereby accept the origination of, Section 507.0508, Florida Statutes. SIGNATURE SIGNATURE QUISANO, FRANK J OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12. 14. CITY ST. ZP QUISANO, FRANK J OS WEST PALMETTO PARK ROAD BOCA RATON FL 33432 DELETE 12. TITLE QUISANO, FRANK J OBLETE 23. SIRECT ADDRESS 24. CITY ST. ZP QUISANO, FRANK J DELETE 24. TITLE 22. NWE 23. SIRECT ADDRESS 24. CITY ST. ZP QUISANO, FRANK J OBLETE 33. SIRECT ADDRESS 44. CITY ST. ZP QUISANO, FRANK J OBLETE 35. SIRECT ADDRESS 45. CITY ST. ZP QUISANO, FRANK J OBLETE 35. SIRECT ADDRESS 45. CITY ST. ZP QUISANO, FRANK J OBLETE 45. TITLE QUISANO, FRANK J OBLETE 45. TITLE QUISANO, FRANK J OBLETE 45. TITLE QUISANO, FRANK J OBLETE 57. TITLE QUISANO, FRANK J OBLETE 45. TITLE QUISANO CONTROL F		´	— — — — — — — — — — — — — — — — — — —			Personal Property Tax.		☐ Yes	□No	
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MIAMI FL 33133 64 City FL 85 Zip Code					0.100111221					
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 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS ND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICERS AND DIRECTORS 11. TITLE 12. OFFICERS AND DIRECTORS 12. TITLE 12. OFFICERS ND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. CITY-ST-2P 14. CITY-ST-2P 15. STREET ADDRESS CITY-ST-2P 14. CITY-ST-2P 15. STREET ADDRESS CITY-ST-2P 16. Change 17. Addition Addition AMME STREET ADDRESS CITY-ST-2P 18. CHANGE 19. Change 19. Addition Addition Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change 19. Addition Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change 19. Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change 19. Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change 19. Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change 19. Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change 19. Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change 19. Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change 19. Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change 19. Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change 19. Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND	7TH FLOOR				<u> </u>		: .		Ì	
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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 of 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

FRANK GULISANO JAN 3 1 1999

Daytime Phone #

CR2E034 (11/98