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PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name



DOCUMENT # P97000010070

Secretary of State **DIVISION OF CORPORATIONS**

Apr 14, 1999 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE Katherine Harris

04-14-1999 90086 019 ***150.00

Principal Place of Business Mailing Address POMPANO BEACH FL 33080 BO NOT WRITE IN THIS SPACE S. 67H STREET POMPANO BEACH FL 33080 BO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified O1/22/1997 Applied For O1/22/1997 Applied Fon O1/22/1997 Applied For O1/22/1997 Applied For O1/22/1997	UH & CO	JMPANY INC							
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28	22 27						C. Flanking Composing Financing		
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9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent HYVONEN, URHO 21 SE 8TH STREET POMPANO BEACH FL 33060 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City 85 Zip Code 86 City 87 Superant 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, 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 the applications of Sections 607.0502 and 607.1508, Florida Statutes. 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 and frame in registered agent and the approximation of the purpose of changing its registered agent. In familiar with, and accept the obligations of Sections 607.0502 and 607.1508, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 12. NAME 12. NAME 12. NAME 12. NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. NAME 21. SE 8TH STREET 14. TITLE 15. TITLE 16. Change 16. Change 16. Change 17. ST.2P 18. Change 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Addition		Country	****	Cou	ntry				<u> </u>
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POMPANO BEACH FL 33060 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 pretind name of implified agent and title if supplicable. (NOTE Registered Agent signature records when restations) DATE TITLE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE HYVONEN, URHO 12. NAME 12. NAME 12. NAME 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OCHANGE 13. STREET ADDRESS 14. STREET ADDRESS 15. STREET ADDRESS 16. STREET ADDRESS 16. STREET ADDRESS 17. ST-ZP TITLE OELETE 18. STREET ADDRESS 18. STREET A	HYV	onen, urho					(DO D. H. Harris Net Assessable)		
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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 chapter on an attachment with an address, with all other like empowered.

SIGNATURE:

KE REQUERED PRINTED LANGE OF SIGNING OFFICER OR DIRECTOR