Applied For

Not Applicable

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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # P9700020181 1. Corporation Name

CARDIFF HOLDINGS, INC.

Principal Place of Business 153 SEVILLA AVE CORAL GABLES FL 33134

2. Principal Place of Business

21

Mailing Address

153 SEVILLA AVE

2a. Mailing Address

26

CORAL GABLES FL 33134

FILED Mar 05, 1999 8:00 am Secretary of State

03-05-1999 90132 046 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

02/28/1997

13-3937733

4. FEI Number

City & State City & State	Suite, Apt.	. #, etc.	Suite, Ap	ot. #, etc.			5. Certifcate of Status Desired		Fee Re	
25 27 28 29 30 30 8. This corporation owns the current year Intengible Personal Property Tax. 1 10 10 10 10 10 10 10	City & Stor	to	27 City & St	tate			6 Flastice Compaign Financing	1 + +		
9. Name and Address of Current Registered Agent M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVE CORAL GABLES FL 33134 164 City FL 175 Sever Address (P.O. Box Number is Not Acceptable) 176 Size Address (P.O. Box Number is Not Acceptable) 177 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. Thereby accept the appointment as registered original transportation of Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered original transportation of Section 607,0505, Florida Statutes. 178 Size Address (P.O. Box Number is Not Acceptable) 179 Size Address (P.O. Box Number is Not Acceptable) 180 Size Address (P.O. Box Number is Not Acceptable) 181 Name 182 Size Address (P.O. Box Number is Not Acceptable) 183 Size Address (P.O. Box Number is Not Acceptable) 184 City 185 City 185 City City City City 185 City City City City 185 City City City City City City City City	23	28								
9. Name and Address of Current Registered Agent M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVE CORAL GABLES FL 33134 14 City 15 Street Address (P.O. Box Number is Not Acceptable) 17. Pursuant to the provisions of Sections 607 (502 and 607 1508. Florids Statutes. the above-named corporation submits this statement for the purpose of changing its registered agent. and affailar with, and accept the obligations of, Section 607 (505). Florids Statutes. 18. Street Address (P.O. Box Number is Not Acceptable) 19. Pursuant to the provisions of Sections 607 (500 and 607 1508. Florids Statutes. the above-named corporation submits this statement for the purpose of changing its registered agent. and affailar with, and accept the obligations of, Section 607 (505). Florids Statutes. SIGNATURE Signature, typed or priced name of registered agent are the supposable. (NOTE Registered Agent signature requires when remaining) DELETE 11. TILE DOFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTILE 12. OFFICERS AND DIRECTORS 13. SERET ADDRESS 153 SEVILLA AVE 13. SIRECT ADDRESS 153 SEVILLA AVE 14. CITY-ST-2P CORAL GABLES FL 33134 DELETE 1.1 TILE 1.2 LORGEST ADDRESS 1.3 SEVEL ADDRESS	Zìp	Country	Zip		ountry		8. This corporation owes the current year Intanç			
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M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVE CORAL GABLES FL 33134 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 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 607:0508, Florida Statutes. SIGNATURE Signature, typed or prieted range of registered agent, and accept the obligations of, Section 607:0508, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITILE D NOTIAS, PHYLLIS 15. SEVILLA AVE CITY ST. 2P CORAL GABLES FL 33134 14.CITY ST. 2P CORAL GABLES FL 33134 14.CITY ST. 2P CORAL GABLES FL 33134 15. SIRECTADORESS 15. SEVILLA AVE 15. SIRECTADORESS 15. SEVILLA AVE 21. SIRECTADORESS 15. SEVILLA AVE 22. SIRECTADORESS 15. SEVILLA AVE 22. SIRECTADORESS 15. SEVILLA AVE 23. SIRECTADORESS 15. SEVILLA AVE 24.CITY ST. 2P CORAL GABLES FL 33134 16.CITY ST. 2P TITLE 10. DELETE 11. TITLE 10. Change 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change ADDITIONS/CHANGES TO OFFICE		9. Name and Address of Current	Registered Age	ent			10. Name and Address of New I	Registered	Agent	
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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				■ 6.	I ÇITY-S	r-zi p				\

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:

Nicholas Notias Secretary - 12/16/99 305442/567