


06-22-1449 40004 048... 150.00

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine #00000 Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P97000021510		
1. Corporation Name SAMLUT & COMPANY PROFESSIONAL ASSOCIATION		

FILED

99 JUL -9 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Principal Place of Business 1 SE 3RD AVE SUITE 2230 MIAMI FL 33131	Mailing Address PO BOX 557243 MIAMI FL 33255
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2600 Douglas Road 22 Suite, Apt. #, etc. 400 23 City & State CORAL GABLES, FL 24 Zip 33134 25 Country USA	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 03/10/1997 4. FEI Number 65-0745239 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent SAMLUT, CARLOS 1 SE 3RD AVE SUITE 2230 MIAMI FL 33131	10. Name and Address of New Registered Agent 01 Name SAMLUT, CARLOS 02 Street Address (P.O. Box Number is Not Acceptable) 2600 Douglas Road, 03 #400 04 City CORAL GABLES, FL 05 33134
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11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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  4/30/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SAMLUT, CARLOS M 400 MAJORCA AVE CORAL GABLES FL 33134	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PSTD SAMLUT, CARLOS M. 2600 DOUGLAS ROAD, #400 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

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 express, with all other like empowered.

SIGNATURE:  4/30/99 305-665-2859

CR2E034 (1/98)

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SAMLUT & COMPANY
A PROFESSIONAL ASSOCIATION OF CERTIFIED PUBLIC ACCOUNTANTS

DOUGLAS CENTRE
2600 DOUGLAS ROAD, SUITE 311
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 461-9518
FACSIMILE (305) 461-9916

June 29, 1999

*Attention: Mr. Tyrone Scott
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314*

*RE: Samlut & Company Professional Association
Ref#P97000021510*

Dear Mr. Scott:

As per our conversation of even date herein is the explanation requested. Our firm received a letter from the Division of Corporations requesting an additional \$400.00 dollars for a late fee for filing the above-referenced corporation. Please be advised that we had 30 days from May 28th, 1999 to re-send our check for filing which was missing an endorsement for the \$150.00. We did send our check within the time frame allotted. In light of the circumstances, you requested that we send in this letter attesting to the above-referenced facts and circumstances and this would be sufficient to clarify the matter.

Should your understanding be different that what has been stated in this letter be do not hesitate to contact the undersigned. Please keep us advised. Than you very much for your help and time.