

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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05-19-1999 50004005 *1,172.50

FILE # 97000021569

SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 19 AM 11:35

DOCUMENT # **PM000021569**
1. Corporation Name
MULTI CONSULTING INTERNATIONAL INC.

Principal Place of Business
220 71ST ST
SUITE 213
MIAMI BEACH FL 33141

Mailing Address
220 71ST ST
SUITE 213
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified MARCH 6, 1997	4. FEI Number 65-0735952	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

CHIARATO, UGO V
220 71ST ST STE 213
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name	86 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when reappointing.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(f), 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.

SIGNATURE: *Ugo V. Chiarato* REQUIRED APRIL 30, 1999

(305) 868-7060 APTBANK

Ugo V. Chiarato POA NOV. 15, 99 (SECOND SIGNATURE)

Ugo V. Chiarato

Certified Public Accountant . Florida and New York

220 71st Street Suite 213
Miami Beach, Florida 33141

305-861-2000 305-868-7060 Afternoon
Voicemail / Fax 305-868-2300
E-Mail: uvec@Worldnet.att.net

CERTIFIED LETTER

Florida Dept. of State
Division of Corporations
Reinstatement Office
P.O. Box 6327
Tallahassee, Fl. 32314

Nov. 15. 1999

To the attention of Mr. Sean Tower

- 1) Following our to-day's conversation, I enclose herewith :
 - 8 originally signed Annual Reports amended as requested
(non-profit Comites N 92000000681, Capalbo p 96000025794
Eng. & Arch. P 97000021572 Multi Cons. P 97000021569
Elenos P 94000008876 Optical St. P 96000054833
Lapidis P 96000029568
- 2) As agreed, American Market Enterprise Inc. P 97000025533 is in good standing as shown in the attached Corp. Inquiry Public access. Please confirm explicitly.
- 3) In lieu of Furado Inc. P 96000044256 which shall be dissolved. please apply the available fee to Borsani Inc. P 94000071637
- 3) Please confirm that non-profit N9300003597 Miami Int'l Ch. of Commerce is in good standing.
- 4) Last but not least, you would oblige by stating the reasons why my client Traxis Inc. P 98000012231 F.E.I. 65-0817161 has been penalized despite having paid the fee on time. What is the ground of that \$ 550.- and your request for additional \$ 200.?

Let me thank you for solving the above problems, which had a dangerous potential for my relationship with clients.
Looking forward to hearing from you, I remain,

Yours respectfully,

Ugo V. Chiarato

*Fulcrum University of Miami - Member, American and Florida Institute of Certified Accountants
American Accounting Associations, The Institute of Internal Auditors, National Association of Accountants,
Nationale Confederatie van het Kaderpersoneel / Confédération Nationale des Cadres (Belgium)*