COUMENT #       P97000035842         MIAMI EXECUTIVE SERVICES, INC.         "Place of Durines       Mailing Address         WIAMI EXECUTIVE SERVICES, INC.         WIAMI EXECUTIVE SERVICES, INC.         WIAMI EXECUTIVE SERVICES, INC.         WIAMI EXECUTIVE SERVICES, INC.         WIAMI, FL 33126         Interview of Business         200 BLUE LACOON DR. STE 700         210 Address of Business         220 Blue Address of Business         231 Address of Business         241 Address of Business         250 BLUE LACOON DR. STE 700         26 Address of Business         27 Address of Control         28 Address of Control         29 Address of Control         29 Address of Control         201 Address of Control         202 Address of Control         203 Address of Control         204 Address of Control         204 Address of Control         205 Address of Control         206 Address of Control         207 Address of Control         208 Address of Control         209 Address of Control         200 Address of Control         201 Address of Control         202 Address of Control         203 Address of Control	PROFIT CORPORATION ANNUAL REPORT 1999	Kathe J Secretar	RTMENT OF STATE <b>ne Harris</b> y of State CORPORATIONS	Apr 08, 1 Secretar	LED 999 8:00 a ry of State 1087 042 ***150.00	m
Place of Business     Mailing Address       SMILAMI CORPORAPTE SYSTEMS, INC.     SYSTEMS, INC.       5200 BLUE LAGOON DR. STE 700     SYSTEMS, INC.       BIRAMI, R. J. 33126     TURMI, FL 33126       MITAMI, FL 33126     TURMI, FL 33126       MITAMI, FL 33126     Stell, APL, R etc.       281     Stell, APL, R etc.       282     Stell, APL, R etc.       283     Stell, APL, R etc.       284     Country       281     Country       282     Country       283     Country       284     Country       283     Country       284     Country       283     Country       283     Country       284     Country       284     Country       285     Stell Applied Ap		0035842				
SMTAMI CORPORATE SYSTEMS, INC.       SMIANI CORPORATE SYSTEMS, INC.         S200 BLUE LACOON DR., STE 700       SYSTEMS, INC.         MITAMI, FL 33126       MIANI, FL 33126         In A.S.# 46t:       28         In A.S.# 46t:       29         In A.S.# 46t:       20         In A.S.# 46t:       20         In A.S.# 46t:       20         In A.S.# 46t:       20         Country       20         Country       20         State Depresent Tax.       20         State Address of Current Registered Agent         INTAMI CORPORATE SYSTEMS, INC.         State Address of States         State Address of States         INTAMI CORPORATE SYSTEMS, INC.         State Address of States         State Address of States         MIAMI CORPORATE SYSTEMS, INC.         State Address of States         State Address of Corrent Registered Agent     <	11AMI EXECUTIVE SERVICES	S, INC.				
MILANI, FL 33126  SHOP_BOUR LACKON DR.  Date incorporation of outline  MILANIT, FL 33126  APPlied For  MILANIT, FL 33126  APPlied For  Set Mailing Adverses  2a  Milanit, PL 33126  APPlied For  Set Mailing Adverses  2a  Milanit, PL 33126  APplied For  Set Adverses  2a  MILANIT, FL 33126  APplied For  Set Adverses  2a  MILANIT, FL 33126  APplied For  Set Adverses  2a  APplied For  Set Adverses  APPLIED  APplied For  Set Adverses  APPLIED  APplied For  Set Adverses  APPLIED  APplied For  NILANIT, FL 33126  APplied For  Set Adverses  APPLIED  APplied For  Set Adverses  APPLIED  APplied For  NILANIT, FL 33126  APplied For  Set Adverses  APPLIED  APplied For  Set Adverses  APPLIED  APplied For  NILANIT, FL 33126  APplied For  APplied For  APplied For  APplied For  APplied For  Set Adverses  APPLIED  APplied For  Appl	MIAMI CORPORATE SYSTEMS	S, INC. %Miami E 700 SYSTEMS	, INC.		S SDACE	
Decket Place of Business       Zz       Malling Address       4. FEI Number 7049518       Application         18. Ao.E.#.elic.       Sulfa, Apt. #, etc.       S. Certificate of Sigling Desired       —	11AMI, FL 33126			3. Date Incorporated or Qualifed		
/ & State       27       City & State	cipal Place of Business	2a. Mailing Address		4 EEI Number		
28     Trust Fund Contribution     Added to Frees       20     Country     2p     Country     8. This corporation was the current way intergible       9. Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent     10. Name and Address of New Registered Agent       WITAML CORPORATE SYSTEMS, INC.     81     Name     82     Stream Property Tax     Ures     No       5200 BLUE I AGOON DRIVE     93     Stream Property Tax     Ures     No       5200 BLUE AGOON DRIVE     93     Stream Property Tax     Ures     No       5200 BLUE I AGOON DRIVE     93     Stream Property Tax     Ures     No       5200 BLUE AGOON DRIVE     93     Stream Property Tax     No     No     No       5200 BLUE AGOON DRIVE     93     Stream Property Tax     Experimentation Property Tax     No     No       5200 BLUE AGOON DRIVE     93     Stream Property Tax     No     No     No     No       5200 BLUE AGOON DRIVE State First	e, Apt. #, etc.			5. Certifcate of Status Desired		
Image: state of the provision of the state of the st						
ILAMI CORPORATE SYSTEMS, INC.       81       Name         S200 BLUE LACCON DRIVE       83         SUITE 700       83         Get City       FL         84       84         94       City         83       94         94       City         95       Correstanto free streament of correstant of	25	29	<i>`</i>	Personal Property Tax.	☐ Yes ☐ No	
5200 BLUE LAGOON DRIVE     Steel Address (F.O. BOX Addres) (F.O. BOX Address (F.O. BOX Addres) (F.O. BOX Addres)			81 Name	10. Name and Address of New Registered	d Agent	
Comparison of Sections 607.0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids, Statut change was authorized by the corporation's board of directors. Investigations of Sections 607.0502 and 607.1508. Florids Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florids, Statutes, the above-named corporation's board of directors. Investigations of Section 607.0502. Florids Statutes.      Corporation Statutes, the above-named corporation's board of directors. Investigation accept the appointment as registered agent, or both, in the State of Florids, Statutes, the above-named corporation's board of directors. Investigation accept the appointment as registered agent, or both, in the State of Florids, Statutes, the above-named corporation's board of directors. Investigation accept the oblighting of Section 607.0502 and 607.1508. Florids Statutes, the above-named corporation's board of directors. Investigation accept the oblighting of Section 607.0502 and 607.1508. Florids Statutes, the above-named corporation's board of directors. Investigation accept the oblighting of Section 607.0502 and 607.1508. Florids Statutes, the above-named corporation's board of directors. Investigation accept the oblighting of Section 607.0502 and 607.1508. Florids Statutes, the above-named corporation's board of directors. Investigation accept the oblighting of Section 607.0502 and 607.0502 and 607.1508. Florids Statutes, the above-named corporation's board of directors. Investigation accept the oblighting of Section 607.0508. Florids Statutes accept the oblighting of Section 607.0508. Florids Statutes, the above-named corporation accept the oblighting of Section 607.0508. Florids Statutes, the above-named corporation accept the oblighting of Section 607.0508. Florids Statutes, the above-named corporation accept the above-naccept the	5200 BLUE LAGOON DRIVE	, INC.		ess (P.O. Box Number is Not Acceptable)		
Ce 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  I an manufacture the obligations of Section 607.0505. Florida Statutes.  Corporation's board of directors. I hereby accept the appointment as registered  OFFICERS AND DIRECTORS  I as AND DIRECTORS  OFFICERS AND DIRECTORS  I as AND DIRECTORS  OFFICERS AND DIRECTORS  I as AND DIRECTORS  CRUILON, ALEJANDOR E  D  GRUILON, ALEJANDOR E  D  GRUILON, MANUEL A  S2000 BLUE LAGCON DR, SUITE 700  S2 STREET ADDRESS  P  OFFICERS AND DR, SUITE 700  S3 STREET ADDRESS  P  OFFICERS AND DR, SUITE 700  S3 STREET ADDRESS  P  OFFICERS AND DR, SUITE 700  S3 STREET ADDRESS  P  OFFICERS AND DR, SUITE 700  Change Addition  Change Ad						
GRULLON, ALEJANDRO E       12 NAME         5200 BLUE LAGOON DR, SUITE 700       13 STREET ADDRESS         P       D         D       DELETE         GRUILLON, MANUEL A       22 MAVE         S200 BLUE LAGOON DR, SUITE 700       23 STREET ADDRESS         P       D         GRUILLON, MANUEL A       22 MAVE         S200 BLUE LAGOON DR, SUITE 700       23 STREET ADDRESS         P       DELETE         MTAMT FT. 33126       24 GTY-ST-2P         OELETE       31 TITLE         32 NAME         33 STREET ADDRESS         P       DELETE         0 DELETE       11 TILE         1 DELETE       51 TILE         2 NAME       31 STREET ADDRESS         2 NAME       31 STREET ADDRESS <th>suant to the provisions of Sections 607.050</th> <th></th> <th>es, the above-named corp</th> <th>oration submits this statement for the purpose of</th> <th>f changing its registered</th> <th></th>	suant to the provisions of Sections 607.050		es, the above-named corp	oration submits this statement for the purpose of	f changing its registered	
GRUILON, MANUEL A 5200 BLUE LAGOON DR, SUITE 700 24 CITY-ST-ZIP MIAMI FT. 33126 DELETE 31 TITLE 33 STREET ADDRESS 34 CITY-ST-ZIP DELETE 41 TITLE Change Addition 43 STREET ADDRESS 44 CITY-ST-ZIP DELETE 41 TITLE Change Addition 43 STREET ADDRESS 44 CITY-ST-ZIP DELETE 51 TITLE Change Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP DELETE 51 TITLE 53 STREET ADDRESS 54 CITY-ST-ZIP DELETE 51 TITLE 53 STREET ADDRESS 54 CITY-ST-ZIP Change Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	suant to the provisions of Sections 607.050 te or registered agent, or both, in the State nt. I am familiar with, and accept the obligat USE Signature, typed or printed name of registered agen OFFICERS AN	of Florida. Such change was au tions of, Section 607.0505, Flor tend lite if applicable. , (NOTE:	es, the above-named corp thorized by the corporatio ida Statutes. Registered Agent signature required	oration submits this statement for the purpose of the source of directors. I hereby accept the approximation of directors are accepted as a source of the so	L of changing its registered pintment as registered	(86)
MTAMT FT. 33126     2.4 CitY-ST.2IP       DELETE     3.1 TiTLE       3.2 NAME       3.3 STREET ADDRESS       P       DELETE       4.1 TiTLE       DELETE       4.1 TiTLE       Change       Addition       UKESS       P       DELETE       5.1 TiTLE       S STREET ADDRESS	suant to the provisions of Sections 607.050 ce or registered agent, or both, in the State int. I am familiar with, and accept the obligat Signature, typed or printed name of registered agen OFFICERS AN D GRULLON, ALEJANDRO 5200 BLUE LAGOON I	of Florida. Such change was au tions of, Section 607.0505, Flor ti and little if applicable (NOTE: ID DIRECTORS DELETE D E	es. the above-named corp thorized by the corporatio ida Statutes. Registered Agent signature required 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	oration submits this statement for the purpose of the source of directors. I hereby accept the approximation of directors are accepted as a source of the so	Changing its registered     pintment as registered     ND DIRECTORS IN 12     Change Addition	E034
CREESE       3.3 STREET ADDRESS         P       34. CITY-ST-ZIP         CREESE       4.1 TITLE         CREESE       4.3 STREET ADDRESS         P       4.4 CITY-ST-ZIP         CREESE       4.3 STREET ADDRESS         P       4.4 CITY-ST-ZIP         CREESE       5.1 TITLE         CREESE       5.3 STREET ADDRESS         P       5.3 STREET ADDRESS         STREESE       5.3 STREET ADDRESS         P       5.3 STREET ADDRESS         CREESE       5.3 STREET ADDRESS         P       5.4 CITY-ST-ZIP         CREESE       5.3 STREET ADDRESS         SA STREET ADDRESS       5.3 STREET ADDRESS         STREESE       5.4 CITY-ST-ZIP         Change       Addition         GRESSE       5.4 CITY-ST-ZIP         STREET ADDRESS       5.4 CITY-ST-ZIP         STREESE       5.4 CITY-ST-ZIP         STREESE       5.3 STREET ADDRESS         STREESE       5.4 CITY-ST-ZIP         STREET ADDRESS       5.3 STREET ADDRES	suant to the provisions of Sections 607.050; ce or registered agent, or both, in the State int. I am familiar with, and accept the obligat USE Signature, typed or printed name of registered agen OFFICERS AN GRUILION, ALEJANDRO S200 BLUE LAGOON I MIAMI FL 33126 D GRUILION, MANUEL A	of Florida. Such change was au tions of. Section 607.0505. Flor in and lite if applicable. (NOTE: ID DIRECTORS DELETE D E DR, SUITE 700	es. the above-named corp thorized by the corporatio ida Statutes. Registered Agent cignature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	oration submits this statement for the purpose of the source of directors. I hereby accept the approximation of directors are accepted as a source of the so	Changing its registered     pintment as registered     ND DIRECTORS IN 12     Change Addition	E034
DELETE       41 TITLE       Change       Addition         Addition       4.3 STREET ADDRESS       4.4 CITY-ST-ZIP       Change       Addition         DELETE       5.1 TITLE       Change       Addition         STREET ADDRESS       5.3 STREET ADDRESS       Addition         DELETE       5.1 TITLE       Change       Addition         STREET ADDRESS       5.3 STREET ADDRESS       Addition         DELETE       6.1 TITLE       Change       Addition         DELETE       6.1 TITLE       Change       Addition         STREES       6.3 STREET ADDRESS       6.3 STREET ADDRESS       Addition	Suant to the provisions of Sections 607.050; se or registered agent, or both, in the State nt. I am familiar with, and accept the obligat Signature, typed or printed name of registered agen OFFICERS AN D GRULLON, ALEJANDRO D S200 BLUE IAGOON I MIAMI FL 33126 D GRULLON, MANUEL A S200 BLUE IAGOON I	of Florida. Such change was au tions of. Section 607.0505. Flor if and life if applicable (NOTE: ID DIRECTORS DR, SUITE 700 DR, SUITE 700 DR, SUITE 700	es. the above-named corp thorized by the corporatio ida Statutes. Registered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	oration submits this statement for the purpose of the source of directors. I hereby accept the approximation of directors are accepted as a source of the so	Changing its registered of changing its registered of changing its registered ND DIRECTORS IN 12 Change Addition Change Addition	E034
LRESS       4.3 STREET ADDRESS         44 CITY-ST-ZIP         DELETE       5.1 TITLE         DELETE       5.3 STREET ADDRESS         SAME         SAME         DELETE       5.3 STREET ADDRESS         DELETE       6.1 TITLE         DELETE       6.1 TITLE         DELETE       6.3 STREET ADDRESS         DRESS       6.3 STREET ADDRESS	Suant to the provisions of Sections 607.050 ce or registered agent, or both, in the State int. I am familiar with, and accept the obligat Signature, typed or protect name of registered agen OFFICERS AN D GRUILION, ALEJANDRO D S200 BLUE IAGOON I MIAMI FL 33126 D GRUILION, MANUEL A S200 BLUE IAGOON I MIAMI FL 33126	of Florida. Such change was au tions of. Section 607.0505. Flor if and life if applicable (NOTE: ID DIRECTORS DR, SUITE 700 DR, SUITE 700 DR, SUITE 700	ss. the above-named corp athorized by the corporatio ida Statutes. Registered Agent signature required 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME	oration submits this statement for the purpose of the source of directors. I hereby accept the approximation of directors are accepted as a source of the so	Changing its registered of changing its registered of changing its registered ND DIRECTORS IN 12 Change Addition Change Addition	E034
DELETE 5.1 TITLE Change Addition 52 NAME 5.3 STREET ADDRESS 54 CITY- ST-ZIP DELETE 6.1 TITLE Change Addition 62 NAME 6.3 STREET ADDRESS	Suant to the provisions of Sections 607.050 ce or registered agent, or both, in the State int. I am familiar with, and accept the obligat OFFICERS AN D GRULLON, ALEJANDRO 5200 BLUE IACOON I MIAMI FL 33126 D GRULLON, MANUEL A 5200 BLUE IACOON I MIAMI FT. 33126	of Florida. Such change was all tions of. Section 607.0505. Flor <u>I and IBe if applicable.</u> (NOTE: <u>ID DIRECTORS</u> DELETE DR, SUITE 700 DELETE DR, SUITE 700	As, the above-named corp athorized by the corporatio ida Statutes. Registered Agent signature required 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	oration submits this statement for the purpose of the source of directors. I hereby accept the approximation of directors are accepted as a source of the so	Changing its registered of changing its registered of change Addition Change Addition Change Addition	E034
5.4 CITY-ST-ZIP           DELETE         6.1 TITLE           0.7 ESS         6.3 STREET ADDRESS	Suant to the provisions of Sections 607.050 ce or registered agent, or both, in the State nt. I am familiar with, and accept the obligat UNCE Signature, typed or printed name of registered agen OFFICERS AN D GRUILION, ALEJANDRO ORESS 5200 BLUE LAGOON I P MIAMI FL 33126 D GRUILION, MANUEL A 5200 BLUE LAGOON I MIAMI FL 33126 P MIAMI FL 33126 P	of Florida. Such change was all tions of. Section 607.0505. Flor <u>I and IBe if applicable.</u> (NOTE: <u>ID DIRECTORS</u> DELETE DR, SUITE 700 DELETE DR, SUITE 700	As, the above-named corp athorized by the corporatio ida Statutes. Registered Agent signature required 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.3 STREET ADDRESS	oration submits this statement for the purpose of the source of directors. I hereby accept the approximation of directors are accepted as a source of the so	Changing its registered of changing its registered of change Addition Change Addition Change Addition	E034
0.2 NAME 6.3 STREET ADDRESS	suant to the provisions of Sections 607.050 te or registered agent, or both, in the State int. I am familiar with, and accept the obligat Signature, typed or protect name of registered agen OFFICERS AN D GRUILION, ALEJANDRO 5200 BLUE IAGOON I MIAMI FL 33126 D GRUILION, MANUEL A 5200 BLUE IAGOON I MIAMI FL 33126	of Florida. Such change was all tions of. Section 607.0505. Flor <u>I and Ille If applicable.</u> (NOTE: <u>ID DIRECTORS</u> DELETE DR, SUITE 700 DELETE DR, SUITE 700 DELETE	As, the above-named corp athorized by the corporatio ida Statutes. Registered Agent signature required 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME	oration submits this statement for the purpose of the source of directors. I hereby accept the approximation of directors are accepted as a source of the so	Changing its registered of changing its registered of changing its registered  ND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition	E034
	Suant to the provisions of Sections 607.050; se or registered agent, or both, in the State int. I am familiar with, and accept the obligat Signature, typed or protect name of registered agen OFFICERS AN D GRUILION, ALEJANDRO S200 BLUE LAGOON I P MIAMI FL 33126 D GRUILION, MANUEL A 5200 BLUE LAGOON I P MIAMI FL 33126 D GRUILION, MANUEL A 5200 BLUE LAGOON I MIAMI FL 33126	of Florida. Such change was au tions of. Section 607.0505. Flor DORECTORS DELETE DR, SUITE 700 DELETE DR, SUITE 700 DELETE DR, SUITE 700 DELETE	As the above-named corporation in a Statutes.  Registered Agent signature required  13.  1.1 TITLE  1 2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.3 STREET ADDRESS  3.4. CITY-ST-ZIP  4.1 TITLE  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP	oration submits this statement for the purpose of the source of directors. I hereby accept the approximation of directors are accepted as a source of the so	Change Addition     Change Addition     Change Addition	E034