

ANNUAL REPORT
1999



Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90156 049 ***158.75

DOCUMENT #

1. Corporation Name

DADE CORNERS MARKETPLACE CORPORATION

Principal Place of Business

Mailing Address

17696 S.W. 8th Street
Miami, Florida 33176

Same

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

5-6-97

4. FEI Number

65-0757296

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Mr. Jorge Almirall
1635 S.W. 84th Avenue
Miami, Florida 33176

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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

Jorge Almirall

Jorge Almirall

4-15-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	<input type="checkbox"/> DELETE
NAME	ALMIRALL, JORGE	
STREET ADDRESS	1635 SW 84 AVENUE, MIAMI, FL	
CITY-STATE-ZIP	33155	
TITLE	TSD	<input type="checkbox"/> DELETE
NAME	ALMIRALL, JOSE	
STREET ADDRESS	17696 SW 8th Street	
CITY-STATE-ZIP	Miami, Florida 33176	
TITLE	CFO, D	<input type="checkbox"/> DELETE
NAME	ALMIRALL, ISIDRO	
STREET ADDRESS	10240 SW 120th Street	
CITY-STATE-ZIP	Miami, Florida 33176	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	RAND, ROGER	
STREET ADDRESS	6321 NW 37th Avenue	
CITY-STATE-ZIP	Miami, Florida 33147	
TITLE	VP, D	<input type="checkbox"/> DELETE
NAME	STEINBERG, ALLEN	
STREET ADDRESS	46 Shore Park Road	
CITY-STATE-ZIP	Great Neck, NY 11023	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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 address, with all other like empowered.

SIGNATURE:

Jorge Almirall

Jorge Almirall 4-15-99 305/5770276

Signature and typed or printed name of signing officer or director

CORPORATION