

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

DOCUMENT # P97000040368

DE DORADO ANTIQUES - GALLERY CORP.

99 NOV 22 PM 1:27

151 Majorca Ave. # C
Coral Gables, FL 33134.

151 Majorca Ave. # C
Coral Gables, FL 33134

21 2121 Ponce de Leon Blvd.
22 240
23 Coral Gables, FL
24 33134
25 USA
26 2121 Ponce de Leon Blvd.
27 # 240
28 Coral Gables, FL 33134
29 33134
30 USA

9. Name and Address of Current Registered Agent

Gabriel Prats
151 Majorca Avenue, # C
Coral Gables, FL 33134.

81 Name Gabriel Prats
82 Street Address (P.O. Box Number is Not Acceptable) 2121 Ponce de Leon Blvd.
83 Suite 240
84 City Coral Gables FL 85 Zip Code 33134

11. The undersigned, as Secretary or Treasurer of the above-named corporation, certifies that the information supplied in this report is true and accurate and that the corporation's board of directors has authorized the undersigned to execute this report on behalf of the corporation and to accept the obligations of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

DTP
TOLEDO, ERASMO P.
1110 Wallace Street
Coral Gables, FL 33134.
DS.VP
TOLEDO, SONIA A.
1110 Wallace Street
Coral Gables, FL 33134.

[] DELETE

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(NOTE: Registered Agent signature required when reinstating)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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-12/07/99--01058--017
****158.75 ****158.75

for rules

14. I, the undersigned, 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 included in 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:

SIGNATURE AND TYPE IN BLOCK 13 NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

(305) 444-8333

CR2E034 (1/98)

PRATS FERNANDEZ & CO., CPAS

2121 Ponce de Leon Blvd. # 240
Coral Gables, FL 33134
305-444-8333
Fax: 305-444-8334
e-mail: pfco@gate.net

November 19, 1999

*Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314.*

**RE: De Dorado Antiques-Gallery Corp.
FEIN: 65-0834422**

Enclosed is the Corporate Annual Report for De Dorado Antiques-Gallery Corp. De Dorado mailed the annual report in April 1999. At that time, the owner of the company went out of the country on business for six months. Upon his return, he found that the Annual Report was returned because it had mailed to the wrong address. We therefore request that the penalties for late filing be abated and the Company be reinstated. We have enclosed a check for \$158.75 payable to the Florida Department of State.

If you have any questions call my office at (305) 444-8333.

Sincerely,


Maria M. Siquiera

enclosures

*cc: De Dorado Antiques-Gallery Corp.
File*