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 # **P97000054219**1. Corporation Name

STREET ADDRESS

CARLOS DIAZ & ASSOC. ARCHITECTS, P.A.

Principal Place	e of Business	Mailing Address				- I INDILIADE (IN IBSUL INDILI ANSIL SALIS ASIA)	# #1116 #1#4B 118B1	ISBYÐ IÐST IÐÐI
8323 N.W. 12TH SUITE 108 MIAMI FL 33121		8323 N.W. 12TH STREET SUITE 108 MIAMU EL 33126	****		DO NOT WRITE IN THIS	SPACE		
MIAMI TE OUTE		WATER TE SOLE				3. Date Incorporated or Qualifed 07/01/1997		
Principal Place of Business 2a. Mailing Address						4. FEI Number	Apr	plied For
21		26				65-0766570		t Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc. 27						5. Certificate of Status Desired	\$8.75 A Fee Re	
City & Stat	& State City & State					6. Election Campaign Financing Trust Fund Contribution	\$5.00 f Added to	
Zip	Country Zip Cou			itry		8. This corporation owes the current year In		
24	25	29 3	0			Personal Property Tax.		□No
	9. Name and Address of Curre	nt Registered Agent				10. Name and Address of New Registered	Afgent	
				81	Name	· •		
DIAZ, CARLOS 8323 N.W. 12TH STREET				82	Street Addre	ess (P.O. Box Number is Not Acceptable)	•	
SUITE 108			Ī	83				
MIAI	AI FL 33126		-	84	City	1.0	85 Zip C	`ode
				•	City	FL	<u>.</u> 63 210 C	,oue
office or r agent. I a	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with, and accept the oblig	e of Florida. Such change was auti	horized	bv ti	named corpo he corporation	oration submits this statement for the purpose of in's board of directors. I hereby accept the appo	f changing its intment as rec	registered gistered
SIGNATURE	Signature, typed or printed name of registered ag	ent and title if applicable. (NOTE: R	egistered A	gent	signature required	when reinstating) DATE		
12.	OFFICERS A	ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS A		
TITLE	D	☐ DELETE	1.1 TITLE				☐ Change	Addition
NAME	5, 5		1.2 NAM	Æ				
STREET ADDRESS	STREET ADDRESS 8323 N.W. 12TH STREET, #108			REETA	ADDRESS			I.
CITY-ST-ZIP	MIAMI FL 33126		1.4 CIT	Y-ST-	·ZIP			
TITLE		☐ DELETE	2.1 TITL	E	ļ		Change	☐ Addition
NAME			2.2 NAN	ИE				
STREET ADDRESS			2.3 STF	REET /	ADDRESS	i		
CITY-ST-ZIP			2.4 CIT	Y-ST	-ZIP		<u> </u>	
TITLE		☐ DELETE	3.1 TITL	Æ			☐ Change	☐ Addition
NAME			3.2 NAM	ΛE				
STREET ADDRESS			3.3 STR	REET	ADDRESS			
CITY-ST-ZIP			3.4. CIT		-ZIP			
TITLE		☐ ĐELETE	4.1 TITU	E.			Change	☐ Addition
NAME			4. 2 NA	ME				
STREET ADDRESS			4.3 STR	REET A	ADDRESS			
CITY-ST-ZIP			4.4 CIT	Y-ST-	ZIP			
TITLE		☐ DELETE	5.1 TITL				☐ Change	Addition
NAME	ſ		5.2 NAM			·		}
STREET ADDRESS	i I				ADORESS			1
CITY-ST-ZIP			5.4 CIT		ZIP			
TITLE		☐ DELETE	6.1 TITL				☐ Change	☐ Addition
NAME			6.2 NAA					ļ
STREET ADDOCCO			■ 63 STE	EET A	ADDRESS	•		,

CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that 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 accepted or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the true in the same legal effect as if made under oath; that I am an accepted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the true in the same legal effect as if made under oath; that I am an accepted to the same legal effect as if made under oath; that I am an accepted to the same legal effect as if made under oath; that I am an accepted to the same legal effect as if made under oath; that I am an accepted to the same legal effect as if made under oath; that I am an accepted to the same legal effect as if made under oath; that I am an accepted to the same legal effect as if made under oath; that I am an accepted to the same legal effect as if made under oath; that I am an accepted to the same legal effect as if made under oath; that I am an accepted to the same legal effect as if made under oath; that I am an accepted to the same legal effect as if made under oath; that I am an accepted to the same legal effect as if made under oath; that I am accepted to the same legal effect as if made under oath; that I am accepted to the same legal effect as if made under oath; that I am accepted to the same legal effect as if made under oath; that I am accepted to the same legal effect as if made under oath; that I am accepted to the same legal effect as if made under oath; that I am accepted to the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal ef I hereby certify that the information supplies we indicated on this annual report or supplementation of ficer or director of the compration or the face Block 12 or Block 13 if changed, or many any all the supplementations.

6.4 CITY-ST-ZIP

SIGNATURE

FILED

Feb 18, 1999 8:00am

Secretary of State

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02-18-1999 90124 045 ***158.75