PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000055195

1. Corporation Name

		ailing Address			į
9100 S. DADELAND BLVD., #404 Miami Fl 33156		00 S. DADELAND BLVI AMI FL 33156			
Principal Place of Business	2a 26	Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State	27	City & State			
Zip Cour	ntry 28	Zip	Coi	untry	
4 25	29 Iress of Current Regis		30		

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90261 016 ***150.00



DO NOT WRITE IN THIS SPACE

Applied For

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable \$8.75 Additional

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

6. Election Campaign Financing

8. This corporation owes the current year Intangible

Trust Fund Contribution

06/23/1997 4. FEI Number

65-0766014

25	29		301			Personal Property Tax.		<u> </u>	
9. Name an	d Address of Current Regis	tered Agent				10. Name and Address of New R	egistered A	gent	
BACKER, KAREN			Ĺ			: ss (P.O. Box Number is Not Accepta	ble)		
				- State (
MIAMI PL 33100			8:	3					
			84	4 City			E1	85 2	ip Code
e or registered agent t. I am familiar with,	, or both, in the State of Florid	a. Such change was au	thorized b	y the corp	corporation	ation submits this statement for the is board of directors. I hereby accept	ourpose of o	hanging tment as	its registered registered
Signature, typed or p	nnted name of registered agent and title in	applicable (NOTE:	Registered Ag	ent signature	required w	vhen reinstating)	DATE		
	OFFICERS AND DIRE	CTORS	13.			ADDITIONS/CHANGES TO OFF	ICERS AN		
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,	· · ·		1.2 NAME	!					
			1.3 STRE	ET ADDRESS	i]				
MIAMI FL 3	3156		14 CITY-	ST-ZIP	<u> </u>				
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RESS			2.3 STRE	ET ADDRESS	i				
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			3.2 NAME						
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	9. Name an BACKER, KAREN 9100 S. DADELAN MIAMI FL 33156 suant to the provision to or registered agent int. I am familiar with, URE Signature, typed or p PD BACKER, K. 9100 S. DAI	9. Name and Address of Current Regist BACKER, KAREN 9100 S. DADELAND BLVD., #404 MIAMI FL 33156 suant to the provisions of Sections 607.0502 and 60 the or registered agent, or both, in the State of Florid int. 1 am familiar with, and accept the obligations of, URE OFFICERS AND DIRE PD	9. Name and Address of Current Registered Agent BACKER, KAREN 9100 S. DADELAND BLVD., #404 MIAMI FL 33156 Suant to the provisions of Sections 607.0502 and 607.1508, Florida Statute: e or registered agent, or both, in the State of Florida. Such change was au nt. 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statute: OFFICERS AND DIRECTORS PD BACKER, KAREN 9100 S. DADELAND BLVD., #404 MIAMI FL 33156 DRESS PD DELETE DRESS PD DELETE	9. Name and Address of Current Registered Agent BACKER, KAREN 9100 S. DADELAND BLVD., #404 MIAMI FL 33156 Suant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above or registered agent, or both, in the State of Florida. Such change was authorized be not registered agent and stile if applicable (NOTE: Registered Agent and stile if appl	9. Name and Address of Current Registered Agent BACKER, KAREN 9100 S. DADELAND BLVD., #404 MIAMI FL 33156 Summer and Exercise Provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named according to both, in the State of Florida. Such change was authorized by the corp. In 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. URE Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 13. PD BACKER, KAREN 9100 S. 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Such change was authorized by the corporation in Li am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. URE Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS PD BACKER, KAREN 9100 S. DADELAND BLVD., #404 MIAMI FL 33156 DELETE 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP DELETE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP DELETE DELETE 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 4.4 CITY-ST-ZIP DELETE DELETE 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 4.4 CITY-ST-ZIP DELETE 1.1 TITLE 1.2 NAME 2.3 STREET ADDRESS 4.4 CITY-ST-ZIP DELETE 5.1 TITLE 5.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP DELETE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 5.4 CITY-ST-ZIP DELETE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.3 STR	9. Name and Address of Current Registered Agent BACKER, KAREN 9100 S. DADELAND BLVD., #404 MIAMI FL 33156 82 Street Address (P.O. Box Number is Not Acceptal 83 B4 City Superior of Pools, in the State of Florida. Statutes, the above-named corporation submits this statement for the per 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 adilgations of, Section 807.0505, Florida Statutes. URE Signature, typed or printed manne of regulatered agent and title if appricative (NOTE: Registered Agent separature required when reinstitling) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFF DBACKER, KAREN 9100 S. DADELAND BLVD., #404 MIAMI FL 33156 DELETE 1:1 TITLE 1:2 NAME 2:3 TITLE 2:2 NAME 2:3 STREET ADDRESS 2. 4 CITY-ST-ZP DELETE 3:1 TITLE 4:2 NAME 4:3 STREET ADDRESS 44 CITY-ST-ZP DELETE 5:1 TITLE 5:2 NAME 4:3 STREET ADDRESS 5:4 CITY-ST-ZP DELETE 5:1 TITLE 5:2 NAME 5:3 STREET ADDRESS 5:4 CITY-ST-ZP DELETE 6:1 TITLE 6:2 NAME 8:3 STREET ADDRESS 6:4 CITY-ST-ZP DELETE 6:1 TITLE 6:2 NAME 8:3 STREET ADDRESS 6:4 CITY-ST-ZP DELETE 6:1 TITLE 6:2 NAME 8:3 STREET ADDRESS 6:4 CITY-ST-ZP DELETE 6:1 TITLE 6:2 NAME 8:3 STREET ADDRESS 6:4 CITY-ST-ZP DELETE 6:3 TITLE 6:3 NAME 8:4 CITY-ST-ZP DELETE 6:4 TITLE 6:4 NAME 8:5 STREET ADDRESS 6:5 STREET ADDRESS	9. Name and Address of Current Registered Agent BACKER, KAREN 9100 S. DADELAND BLVD., #404 MIAMI FL 33156 Ba City FL suant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of cor registered agent, or both, in the State of Florida. 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Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

5-5-99 305-670-2690

CR2E034 (11/98)