

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 # P97000060941

1. Corporation Name

SUNSET LAKES EQUITIES, INC.

Principal Place of Business

8192 COLLEGE PKWY
1
FORT MYERS FL 33919
US

Mailing Address

8192 COLLEGE PKWY
1
FORT MYERS FL 33919
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

IBC FIDUCIARY INC.
100 SE 2ND STREET
SUITE 2315-A
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1997

4. FEI Number

65-0826670

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

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CALVO, JOSE
LOMAS DE LAS MERCEDES, PENTHOUSE D
CARACAS 1061, VENEZUELA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LA ESPUELA, CALLE
LOMAS DE LAS MERCEDES, PENTHOUSE D
CARACAS 1061, VENEZUELA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LA PENIA, EDIFICIO
LOMAS DE LAS MERCEDES, PENTHOUSE D
CARACAS 1061, VENEZUELA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
RIVERO, ANGEL
8192 COLLEGE PKWY SUITE 1
FORT MYERS FL 33919

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
GURIAN, JORGE
8192 COLLEGE PKWY SUITE 1
FORT MYERS FL 33919

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
BERRIZ, ARMANDO
8192 COLLEGE PARKWAY SUITE 1
FORT MYERS FL 33919

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANGEL L. RIVERO

1-20-99

Date

941-488-1700

Daytime Phone #

CR2E034 (11/98)

0445161

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90003 034 ***158.75

