

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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99 SEP -9 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000061283 (2)

1. Corporation Name
MIAMI INTERNATIONAL CONSULTING, INC.

Principal Place of Business
2911 DAY AVENUE
MIAMI FL 33133

Mailing Address
2911 DAY AVENUE
MIAMI FL 33133

2. Principal Place of Business
21 1500 BAY RD.

2a. Mailing Address
26 P.O. Box 398406

22 City & State
23 MIAMI, FL

27 City & State
28 MIAMI BEACH, FL

24 Zip
25 33139

29 Zip
30 33239

3. Date Incorporated or Qualified
07/14/1997

4. FEI Number
65-0794883

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
ESTEVEZ, LUISA
2911 DAY AVENUE
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1500 BAY RD.

83

84 City MIAMI BEACH FL 85 Zip Code 33139

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 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]*

(NOTE: Registered Agent signature required when resigning)

8/31/99

12. OFFICERS AND DIRECTORS

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - 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 supplementary 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; and that I am duly authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE: *[Signature]*

8/31/99

Date/Time Printed 0196820

CR2034 (10/97)



David W. Martinez, C.P.A.

Member:

Florida and American Institutes
of Certified Public Accountants

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August 31, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Miami International Consulting, Inc.
P97000061283
1999

Dear Sir/Madame:

The above mentioned corporation has recently become a client of mine. Upon a search I discovered that an annual report was never received and therefore never filed for 1999. The owner and the company both relocated and I am assuming that is the reason for the oversight. To that end, I am enclosing a check for \$ 150 from the taxpayer to cover the fee. In addition I am enclosing the previous year's annual report that I downloaded off the Internet with the appropriate changes.

I am respectfully requesting that you allow this filing to be considered as being filed timely and waive the late fees. The taxpayer did not become aware of the situation until I took over her accounting services. Thank you for your cooperation and kind assistance in this matter and if you need any further information please feel free to call.

Very truly yours,

David W. Martinez, C.P.A.