## 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 # **P97000067430** 1. Corporation Name

NYACK LAND CO.

## **FILED** Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90061 003 \*\*\*150.00



Principal Place of Business Mailing Address									
12875 SW 199 AVENUE 12875 SW 199 AVENUE									
MIAMI FL 33196		MIAMI FL 33196				DO NOT WRITE IN THIS SPACE			
						3. Date Incorporated or Qualifed	TACE		
						08/04/1997			
		A Maille Address	- Mailing Addrose			4. FEI Number Applied For			
_	ace of Business	2a. Mailing Address				4	<del></del>	<u> </u>	
21		26				65-0771366 Not Applicable \$8.75 Additional			
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certifcate of Status Desired		Additional [	
22 —		27						'	
City & State	e	City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
23		Zip Country				Trust Fund Contribution	-	to rees	
Zip ─_	Country	Zip		пиу		8. This corporation owes the current year Inta	ngible ∐Yes	□No	
24	25		30			Torochar Topolity Tank			
	9. Name and Address of Curren	t Registered Agent		81	Name	10. Name and Address of New Registered A	gent		
LASARTE, FELIX ESQ.				°'	Name				
				82	Street Address (P.O. Box Number is Not Acceptable)				
	H, MACK, LEWIS, ET AL.	ri oon							
	SOUTH BISCAYNE BLVD., 20TH	FLOOR		83					
MIAMI FL 33131				84	City	85 Zip Code			
					-	FL <sub></sub>			
office or re	egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change was au	ithonzec	יעם נ	tne corporation	oration submits this statement for the purpose of con's board of directors. I hereby accept the appoint	tment as re	egistered	
OIOIO II OILE	Signature, typed or printed name of registered ager	nt and title if applicable. (NOTE:	Registered	Agen	t signature required				
12.	OFFICERS AN	D DIRECTORS				ADDITIONS/CHANGES TO OFFICERS AND			
TITLE	D	☐ DELETE	1.1 11	TLE			☐ Change	Addition	
NAME	PEREZ GALAN, MANUEL		1.2 N	4ME					
STREET ADDRESS	12875 SW 199 AVENUE 1.33			REET	ADDRESS				
CITY-ST-ZIP	MIAMI FL 33196 1.40			TY-S1	T-ZIP				
TITLE			2.1 TI	TLE			☐ Change	☐ Addition	
NAME	2.3		2.2 N	AME					
STREET ADDRESS			2.3 5	REET	ADDRESS			ļ	
CITY-ST-ZIP		7.40		ΠY-S	T-ZIP				
TITLE		☐ DELETE	3.1 TI			•	☐ Change	☐ Addition	
NAME			3.2 N		.			-	
STREET ADDRESS					ADDRESS			ļ	
			3.4. C					}	
CITY-ST-ZIP TITLE		DELETÉ	4.1 TI				Change	Addition	
		<u>.</u>	4. 2 N						
NAME		•			r a DDOCCO				
STREET ADDRESS					T ADDRESS			}	
CITY-ST-ZIP		☐ DELETE	_	TY-S	1 · ZIP	. 15 JUH 5 (W. 43-12)	Change	Addition	
TITLE			5.1 TI 5.2 N			A TO SECURE TO THE SECURE TO SECURE THE SECURE TO SECURE THE SECUR	7.7.4%		
NAME					r ADDDESS	atti, til gatik i til til til til gatik	4	* ' '	
STREET ADDRESS					T ADDRESS				
CITY-ST-ZIP				TY-S	1-237		Chases	Addition	
TITLE		☐ DELETE	6.1 TI				☐ Change	□ Addition }	
NAME			62 N						
STREET ADDRESS			6.3 S	TREET	F ADDRESS	•		-	
CITY-ST-ZIP			6.4 C	ITY-S	T-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 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 receive for 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 attacking in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive for 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 attacking in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive for 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 attacking in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive for trustee empowered to execute this report as required by Chapter 607.

SIGNATURE: