

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 # P97000072970

1. Corporation Name

SEPTEMBER PROJECT II CORP.

Principal Place of Business

7695 S.W. 104TH STREET
SUITE 210
MIAMI FL 33156

Mailing Address

7695 S.W. 104TH STREET
SUITE 210
MIAMI FL 33156

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LITTMAN, ERIC P
7695 S.W. 104TH STREET
SUITE 210
MIAMI FL 33156

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 filing a change.)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPS

[] DELETE

NAME

LITTMAN, ERIC P

STREET ADDRESS

7695 S.W. 104TH STREET

CITY-STATE-ZIP

MIAMI FL 33156

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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NAME

STREET ADDRESS

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CITY-STATE-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

11 TITLE

[] Change

[] Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

[] Change

[] Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

[] Change

[] Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

[] Change

[] Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

[] Change

[] Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

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1500.00 *150.00

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

ERIC P. LITTMAN

Signature: *Eric P. Littman* (305) 463-3333
Typed Name: ERIC P. LITTMAN

FILED

99 MAR 23 PM 4:02



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1997

4. FEI Number

APPLIED FOR

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

CR2E034 (11/98)