

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**Aug 27, 1999 8:00 am**  
**Secretary of State**

08-27-1999 90003 045 \*\*\*150.00

**DOCUMENT #P97000073273**

1. Corporation Name

STERIPLAS, INC.

Principal Place of Business

Mailing Address

19555 E Country Club Dr.  
Suite 107  
Aventura, Florida 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

August 22, 1997

2. Principal Place of Business

21 8318 NW 68th Street

Suite, Apt. #, etc.

22

City & State

23 Miami, Florida

Zip

24 33166

Country

25 USA

2a. Mailing Address

26 c/o Rosen & Company

Suite, Apt. #, etc. 25 SE 2nd Ave.

27

City & State

28 Miami, Florida

Zip

29 33131

Country

30 USA

4. FEI Number

65-0790588

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Mary Lou Rodon Alvarez  
2222 Ponce de Leon Blvd.  
Penthouse Suite  
Coral Gables, Florida 33134

10. Name and Address of New Registered Agent

81 Name

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

2222 Ponce de Leon Blvd. PH-Suite

83

84 City

Coral Gables

FL

85 Zip Code

33134

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 PD  
NAME MODIANO, Jonatan  
STREET ADDRESS 8318 NW 68th Street  
CITY-ST-ZIP Miami, Florida 33166

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ 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.

SIGNATURE:

*[Signature]*

(385) 717-6082

STERIPLAS, INC.  
8318 NW 68<sup>th</sup> Street  
Miami, Florida 33166

610093-90003-45  
P97 000073273

August 23, 1999

Secretary of State  
Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Ref: 1999 Annual Report for  
Steriplas, Inc.

Dear Sirs:

Enclosed please find an annual report form that I have changed since I never received this years annual report.

Also enclosed please find my check to cover the filing fee.

Should you have any questions, please contact me.

Sincerely,

Steriplas, Inc.

BY:

Jonnathan Modiano, President