PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000076032

1. Corporation Name

C B GARCIA HOLDINGS, INC.

Principal	Place	of	Business

Mailing Address

160 NW 127TH AVE. MIAM! FL 33182

160 NW 127TH AVE. MIAMI FL 33182

FILED Apr 08, 1999 8:00 am Secretary of State

04-08-1999 90032 031 ***150.00



			DO NOT WRITE IN THIS SPACE						
							3. Date Incorporated or Qualifed		
							08/01/1997		
2. Principal Place of Business			2a. Mailing Address				4. FEI Number Applied For		
21		26					_ NOT_APPLICABLE Not Applicable		
Suite, Apt.	#, etc. ~	1	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional		
22		27					5. Certificate of Status Desired Fee Required		
City & State	9		City & State				6. Election Campaign Financing \$5.00 May Be		
23		28					Trust Fund Contribution Added to Fees		
Zip	Country	1 '	Zip	Countr	y	*	8. This corporation owes the current year Intangible		
24	25	29	[3	30			Personal Property Tax.		
	9. Name and Address of Current	Regis	stered Agent	<u> </u>			10. Name and Address of New Registered Agent		
				8.	1	Name			
GARCIA, CONRADO			-						
160	NW 127TH AVE.			82	82 Street Address (P.O. Box Number is Not Acceptable)				
MIAN	II FL 33182			8:	83				
				8-	4	City	FL 85 Zip Code		
			207 4500 Flacida Statutos	the above	1	named corn	• - 1 1		
11. Pursuant	to the provisions of Sections 607.0502 edistered agent, or both, in the State of	and b	da. Such change was auf	s, the abor thorized b	ve-i v th	named corp le corporatio	poration submits this statement for the purpose of changing its registered ion's board of directors. I hereby accept the appointment as registered		
agent. I a	m familiar with, and accept the obligation	ons of	, Section 607.0505, Florid	da Statute	s.	·			
SIGNATURE									
	Signature, typed or printed name of registered agent a				ent s	signature require	ed when reinstating) DATE		
12.	OFFICERS AND	DIRE		13.		1	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D		☐ DELETE	1,1 TITLE			PIRECTORS CANCIA Change Addition		
NAME	GARCIA, CONRADO			1.2 NAME		_ /^	MORLIA TO THE		
STREET ADDRESS	160 NW 127TH AVE.			1.3 STRE	ETA	DORESS /	160 N.W. 187th NE		
CITY-ST-ZIP	MIAMI FL 33182			1.4 CITY-	ST-Z	ZIP	MIAMI 6L 33182		
TITLE			☐ DELETE	2.1 TITLE		A	PRECETOR Change CAddition		
NAME				2.2 NAME	•	0	COHRAD SMECIA JR.		
STREET ADDRESS	ماء فيجحم بوليموم العوا		. ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ	2.3 STRE	ΕTΑ	DORESS	-7488-51/Ver 60000		
CITY-ST-ZIP				2.4 CITY	-ST-		BOCA 64 TON FL 33433		
TITLE			☐ DELETE	3.1 TITLE		2	PICE OF TOR Change MAddition		
NAME				3.2 NAME			ANICE M LALCIA MIN		
STREET ADDRESS	•			3.3 STRE	ETA	DDRESS	23399 Serene Merlaida.		
CITY-ST-ZIP				3.4. CITY		I	BOCA EATON IL 33428		
TITLE			☐ DELETE	4.1 TITLE		P	Change Change		
NAME	İ			4, 2 NAM		".	SYLVIA GARGIA GELLLITH		
				4.3 STRE		DDRESS	4535 F PARKVIAW DK.		
STREET ADDRESS				1		710	BOLA RATION PL 33433		
CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·		☐ DELETE	4.4 CITY- 5.1 TITLE		<u>۱۲</u>	PARTETOR Change Addition		
TITLE				5.1 MLE			NICHOLAS CONLAD GELLING		
NAME				1		nnocee 2	4535 F PARKUIEW PR.		
STREET ADDRESS				5.3 STRE			30		
CITY-ST-ZIP	· . · · · · · · · · · ·			5.4 CITY- 6.1 TITLE		<u>دا</u> ۲	DINCOTOR . Change Addition		
TITLE 1	A DE MARK		☐ DELETE	1		4	DIRECTOR Change Addition TIM E. GARRIA 7488 Silverwoods Ct.		
NAME	The second of the second			6.2 NAME			TIM E. Worlds Ct		
STREET ADDRESS	1.25 246			6.3 STRE	EΤΑ	DDRESS	7488 SINE 2000		
	••••			6.4 CITY-	STA	ZIP	RMA CATONIAU 33433		

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: