

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
B. AMOUNT DUE ON OR BEFORE 09/15/99: \$554 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

P97000081852

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000081852

1. Corporation Name  
H.B.M. INTERNATIONAL, INC.

Principal Place of Business  
8056 N.W. 66TH STREET  
MIAMI FL 33166

Mailing Address  
8056 N.W. 66TH STREET  
MIAMI FL 33166

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified  
09/22/1997

4. FEI Number  
65-0829383

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 ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

7. Suite, Apt. #, etc.

7a. Suite, Apt. #, etc.

8. City & State

8a. City & State

9. Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MASCHMENTO, JOSE B  
848 BRICKELL AVENUE  
SUITE 1210  
MIAMI FL 33131

11. Name

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

13. City

FL

14. Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 obligations of section 607.0505, Florida Statutes.

SIGNATURE

*[Signature]*

NOTE: Registered Agent signature required when registering

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
DPS  
FALCONI, JOSE RENATO  
800 N.W. 141ST AVENUE #112  
PEMBROKE PINES FL 33028

☐ DELETE

12.2 TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ DELETE

12.3 TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ DELETE

12.4 TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ DELETE

12.5 TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ DELETE

12.6 TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ DELETE

13.1 TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ Change ☐ Addition

13.2 TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ Change ☐ Addition

13.3 TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ Change ☐ Addition

13.4 TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ Change ☐ Addition

13.5 TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ Change ☐ Addition

13.6 TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ Change ☐ Addition

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\*\*\*\*\*158.75 \*\*\*\*\*158.75

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), 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 at 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 checked, or on an attachment with an address.

SIGNATURE:

*[Signature]*

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR20034 (5/99)

800 N.W. 141 STREET AVE  
PEMBROKE PINES  
FLORIDA  
33028

2

IBM INTERNATIONAL INC

August 9, 1999

FLORIDA DEPARTMENT OF STATE  
KATHERINE HARRIS  
SECRETARY OF STATE

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

REF : CORPORATION ANNUAL REPORT 1999

First of all, I would like to apologize because I failed to fill out THE ANNUAL REPORT 1999 at time.

Due to the fact that I had to fly out of the country to resolve several problems with the Economy in Brazil, that are affecting my company as a difficult to collect money from our normal customer creating a unfarorable economic conditions also when I came back I did not receive the report in my office, if you notice there is a different address.

Therefore, I attached a money order for the amount of \$150,00 and the document.

Thank you for your patience. We assure you that you will have no future trouble in getting information.

I apologize for any inconvenience that we cause you.

Sincerely,

*Renee Talley*

*2<sup>nd</sup> Request*

*I would like to know  
any answer about this  
letter because until  
today we have not  
received information*

*Thank you  
H.B.T. 12/12*