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 # P97000084872

1. Corporation Name

C.C. COMBANY INC

Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90029 018 ***150.00

| 4.0. 00 | NVIENIT, IIVO | | | | | | | | | |
|---|--|----------|---|-------------------------|----------------|--------------------|------------|---|------------------------------|------------------------|
| Principal Plac | e of Rusiness | м | Mailing Address | | | | | 128111801 119 1911) 1981 96114 8911 6911 9011 | | 10010 1501 1001 |
| | | | | | | | | | | |
| 17360 N.W. 69TH CT. #203 17360 N.W. 69TH CT. #203 MIAMI LAKES FL 33015 MIAMI LAKES FL 33015 | | | | | | | | | | |
| MICHAEL FE SOULS | | | | | | | | DO NOT WRITE IN THIS | SPACE | |
| | | | | | | | | Date Incorporated or Qualified 10/01/1997 | | |
| 2. Principal P | Place of Business | 2a | . Mailing Address | | | | | 4. FEI Number | Ap | plied For |
| <u> </u> | | | 26 | | | | | 65-0787226 | No | ot Applicable |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | | 5 Contiferate of Status Desired | \$8.75 | |
| 2 | | | 27 | | | | = = = | _5_Certifcate of Status Desired | Fee Re | equired |
| City & State | | | City & State | | | | | 6. Election Campaign Financing | \$5.00 | May Be |
| 23 | • | 28 | | | | | | Trust Fund Contribution | Added | to Fees |
| Zip | Country | | Zip | Co | untry | | | 8. This corporation owes the current year Int | | _ 1 |
| 24 | 25 | 29 | | 30 | | | | Personal Property Tax. | Yes | □No |
| | 9. Name and Address of Curren | t Regis | stered Agent | | <u> </u> | | | 10. Name and Address of New Registered | Agent | |
| | | | | | 81 | Name | | | | 1 |
| | NZALEZ, LUIS | | | | 82 | Street A | Addres | ss (P.O. Box Number is Not Acceptable) | | |
| 4995 N.W. 79TH AVE. | | | | | | 000.7 | | | | |
| #11 | | | | | 83 | | | | | 1 |
| MIA | MI FL 33166 | | | | | 0.1 | | | os Zin i | Code |
| | | | | | 84 | City | | FL | 85 Zip (| Code |
| office or I | registered agent, or both, in the State am familiar with, and accept the obliga | of Flori | ida. Such change was a f, Section 607.0505, Fl | authorize orida Sta | d by tutes. | tne corpo | oration | ation submits this statement for the purpose of 's board of directors. I hereby accept the appoi | changing its ntment as re | registered gistered |
| | Signature, typed or printed name of registered ager | | | | d Agen | t signature re | equired w | when remstating) DATE | . DIDECTO | 200 111 10 |
| 12. | OFFICERS AN | D DIRE | | 13. | | | | ADDITIONS/CHANGES TO OFFICERS AN | Change | Addition |
| TITLE | P | | ☐ DELETE | 1.1 7 | | 1 | P | NZALEZ LUIS | Change | |
| NAME | GONZALEZ, LUIS | | | | AME | | 37 | 360 N.W. 69 CT # 203 | | |
| STREET ADDRESS | II . | | 1.3 | | | 1.3 STREET ADDRESS | | 14.11 El 22015 | | |
| CITY-ST-ZIP | MIAMI FL 33166 | | | | ITY-S1 | r-ZIP | | AMI, FL. 33015 | - Observed | SSA A HATRICA |
| TITLE | V | | 🔀 DELETE | 2.1 T | MLE | | <u>v</u> . | nional Commanda | ☐ Change | Addition |
| NAME | COLMENARES, ASDRUBAL | | | 2.21 | IAME | | 7.1 | BISAY GONZALEZ | | |
| STREET ADDRESS | | | | 2.3 9 | TREET | ADDRESS | 173 | 360 N.W. 69 CT # 203 | | |
| CITY-ST-ZIP | MIAMI FL 33166 | - ; / | | 2.4 | CITY-S | T-ZIP | Mi | IAMI , FL. 33015 | | |
| TITLE | | | ☐ DELETE | 3.1 T | ITLE | | | | Change | ☐ Addition |
| NAME | | | | 3.2 N | AME | ļ | | | _ | |
| STREET ADDRESS | 3 | | | 3.3 9 | TREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | | 3.4. | OTY-S | T-ZIP | | | | |
| TITLE | | | ☐ DELETE | 4.1 7 | TILE | | | | Change | ☐ Addition |
| NAME | L. ` | | | 4.2 | MAME | | | | | 1 |
| STREET ADDRESS | , | | | 4.3 \$ | TREET | ADDRESS | | | * * | 1 |
| CITY-ST-ZIP | · | | | 1 | ITY-SI | - 1 | | | | |
| TITLE | | | ☐ DELETE | 5,11 | | | | | Change | ☐ Addition |
| | | | | 5.21 | IAME | | | | | |
| | , | | | 5.3 5 | TREET | ADDRESS | | | | |
| NAME | il . | | | 5.40 | 'ITV. \$1 | r-zip | | | | |
| NAME STREET ADDRESS | | | | | MI1-0 | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ DELETE | 6.17 | | - | <u></u> | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE | , ; | | ☐ DELETE | 6.1 7 | | | | | Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | , ; | | ☐ DELETE | 6.1 T | ITLE IAME | | · | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE | , ; | | ☐ DELETE | 6.1 T 6.2 M 6.3 S | ITLE IAME | ADDRESS | | 4 1000 | ☐ 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 occupant of the corporation or the occupant of the corporation of the occupant of the corporation of the occupant of the corporation of the occupant of the occupa

SIGNATURE:

REQUIRED

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