## 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 # P97000086880 1. Corporation Name

UPSCALE, INC.

Principal Place of Business

9660 W BAY HARBOR DR. STE 5-D MIAMI FL 33154

Mailing Address

9660 W BAY HARBOR DR. STE 5-D

MIAMI FL 33154

## FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90174 049 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

Solite, Apt. #, etc.    27						10/07/1997		
Sulte, Apt #, etc.    27	2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Ap	plied For
City & State	21	26				65-0789751	No	t Applicable
City & State    City & State						5. Certifcate of Status Desired		
28			<del></del>					
Zp						, , ,	•	•
9. Name and Address of Current Registered Agent  FEULNER, DANNY DAY 9660 W BAY HARBOR DR, STE 5-D MIAMI FL 33154  11. Dursuant to the provisions of Sections 807 0502 and 807 1509. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered defined or registered upon or both in this State of Florida. Sicilor change was addressed upon or both in this State of Florida. Sicilor change was addressed upon or both in this State of Florida. Sicilor change was addressed upon or both in this State of Florida. Sicilor change was addressed upon or both in this State of Florida. Sicilor change was addressed upon or corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0508, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  TITLE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  VICE - Reversident the remaining of the purpose of changing its registered agent in a registered agent of directors. I hereby accept the appointment as registered defined or registered provides agent of directors. I hereby accept the appointment as registered provides agent of directors. I hereby accept the appointment as registered defined or registered provides agent of directors. I hereby accept the appointment as registered defined or registered provides agent of directors. I hereby accept the appointment as registered agent of directors. I hereby accept the appointment as registered defined or registered agent. In the corporation's board of directors. I hereby accept the appointment as registered defined or registered agent of directors. I hereby accept the appointment as registered defined or registered agent. In the purpose of changing its registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's boar		Country	<del></del>	Cou	ntrv			01663
9. Name and Address of Current Registered Agent  FEULNER, DANNY DAVID 9660 W BAY HARBOR DR, STE 5-D MIAMI FL 33154  82 Street Address (P.O. Box Number is Not Acceptable)  83 City FL 85 Zip Code City FL 85 Z	<del></del> '		<b>⊢</b> '		···· y	1		∏No
FEULNER, DANNY DAVID 9860 W BAY HARBOR DR, STE 5-D MIAMI FL 33154  82 Street Address (P.O. Box Number is Not Acceptable)  83 Set City FL 85 Zip Code 11. Pursuant to the provisions of Sections 807.0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named 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 reams of registered agent areas of registered agent areas of registered agent areas of registered agent agent agent areas of registered agent	24)			30				
9860 W BAY HARBOR DR, STE 5-D MIAMI FL 33154  82   Street Address (P.O. Box Number is Not Acceptable)  83   Street Address (P.O. Box Number is Not Acceptable)  84   City   FL   85   Zip Code    85   Zip Code    86   City   FL   85   Zip Code    87   City   FL   85   Zip Code    88   Street Address (P.O. Box Number is Not Acceptable)  89   City   FL   85   Zip Code    80   City   FL   85   Zip Code    80   City   FL   85   Zip Code    80   City   FL   85   Zip Code    81   City   FL   85   Zip Code    82   City   FL   85   Zip Code    83   City   FL   85   Zip Code    84   City   FL   85   Zip Code    85   Zip Code    86   City   FL   85   Zip Code    87   City   FL   85   Zip Code    88   City   FL   85   Zip Code    89   City   FL   85   Zip Code    89   City   FL   85   Zip Code    80   City   FL   85   Zip Code    80   City   FL   85   Zip Code    80   City   FL   85   Zip Code    81   City   FL   85   Zip Code    81   City   FL   85   Zip Code    81   City   FL   85   Zip Code    82   City   FL   85   Zip Code    83   City   FL   85   Zip Code    84   City   FL   85   Zip Code    84   City   FL   85   Zip Code    85   City   FL   85   Zip Code    85   Zip Code    86   City   FL   85   Zip Code    87   City   FL   85   Zip Code    88   Zip Code   City   FL   85   Zip Code    88   Zip Code   City   FL   85   Zip Code    89   City   FL   85   Zip Code    80   City   FL   85		or traine and radiose or content	, riogistatos rigoni		81 Name			
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MIAMI FL 33154    Bal					82 Street Address (P.O. Box Number is Not Acceptable)			
Section   Sect		· · · · · · ·			83			
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 agent. I am familiar with, and accept the obligations of Section 607.0505. Florida Statutes.  SIGNATURE    Signature, Typed or protect name of registered agent and life displacable.   INCTE. Registered Agent signature required when remaiting)   DATE     12.								
11. Pursuant to the provisions of Sections 607 6502 and 607 1508. Florida Statutus, the above-named corporation submits this statement for the purpose of changing its 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, and the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and the state of Florida. Statutes.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.  (NOTE Registered Agent signature required when rematuring)  DATE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  DAME  STREET ADDRESS  OFFICERS AND DIRECTORS IN 12.  13. STREET ADDRESS 13. STREET ADDRESS  OFFICERS AND DIRECTORS IN 12.  14. OTT - ST. 2P.  TITLE  DELETE  13. STREET ADDRESS  OFFICERS AND DIRECTORS IN 12.  Change Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Cha					84 City	E1	85 Zip (	Code
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, in a familiar with, and accept the obligations of, Section 607.0505, Florida Statutory.    Total	44 5		2 and CO7 4500 Florida Ptatul	laa tha a				registered
SIGNATURE    Suprature, typed or printed name of regisered agent and title d applicable.   (NOTE, Registered Agent signature required when remaining)   DATE	office or r	egistered agent, or both, in the State of	of Florida. Such change was a	authorized	by the corp	oration's board of directors. I hereby accept the appoint	intment as re	gistered
Signature, hybrid or printed name of registered agent and liter if applicable. (NOTE: 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.    TITLE	agent. I a	m familiar with, and accept the obligat	ions of, Section 607.0505, Flo	orida Statu	utes.			
12. OFFICERS AND DIRECTORS 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE D FEULNER, DANNY DAVID	SIGNATURE					DATE		
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TITLE		,					- 1 [	_
NAME		MIAMI FL 33154	□ DELETE	_		11/100411 11-C 22121	Change	☐ Addition
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	CITY-ST-ZIP			6.4 CF	ry-st-zip			

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:

CR2E034 (11/98)