

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

**FILED**  
**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90029 012 \*\*\*150.00

**DOCUMENT # P97000092085**

1. Corporation Name  
**CDCY, INC.**

Principal Place of Business  
**1390 S DIXIE HWY, STE 2225  
CORAL GABLES FL 33146**

Mailing Address  
**1390 S DIXIE HWY, STE 2225  
CORAL GABLES FL 33146**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/24/1997**

4. FEI Number

**APPLIED FOR/EIN65-0861046**

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 Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **1115 Milan Avenue**

Suite, Apt. #, etc.

22

City & State

23 **Coral Gables FL**

Zip Country

24 **33134**

25

2a. Mailing Address

26 **P.O. Box 347972**

Suite, Apt. #, etc.

27

City & State

28 **Coral Gables, FL**

Zip Country

29 **33234**

30

9. Name and Address of Current Registered Agent

**YANES, CARLOS I  
1390 S DIXIE HWY, STE 2225  
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent

81 Name

**CARLOS YANES**

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

83 **1115 Milan Avenue**

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 ☐ DELETE

TITLE **D**  
NAME **YANES, CARLOS**  
STREET ADDRESS **1390 S DIXIE HWY STE 2225**  
CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE **D** ☐ DELETE

NAME **YANES, JOSE MARIA**  
STREET ADDRESS **1390 S DIXIE HWY STE 2225**  
CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE **D** ☐ DELETE

NAME **YANES, ARMANDO**  
STREET ADDRESS **1390 S DIXIE HWY STE 2225**  
CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **Yanes Carlos**  
1.3 STREET ADDRESS **1115 Milan Avenue**  
1.4 CITY-ST-ZIP **Coral Gables FL 33134**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME **Jose Maria Yanes**  
2.3 STREET ADDRESS **1390 S. Dixie Hwy Ste 2120**  
2.4 CITY-ST-ZIP **Coral Gables FL 33146**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME **Yanes Armando**  
3.3 STREET ADDRESS **1390 S. Dixie Hwy Ste 2120**  
3.4 CITY-ST-ZIP **Coral Gables FL 33146**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/29/99 305-460-1849**

CR2E034 (1/98)

02/6952