

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
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99 JUN 29 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P97000095378

1. Corporation Name
JUAN ARDILES ENTERPRISES, INC.

Principal Place of Business
5881 S.W. 21ST STREET
HOLLYWOOD FL 33023

Mailing Address
5881 S.W. 21ST STREET
HOLLYWOOD FL 33023

[REDACTED]

03-10-99 90158 024 \$150.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address
5881 S.W. 21st street

2b. Sub. Apt. #, etc.

2c. City & State
Hollywood FL

2d. Zip
33023

2e. Country

3. Date Incorporated or Qualified
11/08/1997

4. FEI Number
65-0791621

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**

7. This corporation owes the current year intangible Personal Property Tax. Yes No

8. Name and Address of Current Registered Agent

**SVERIO, E
7179 PEMBROKE ROAD
PEMBROKE PINES FL 33023**

9. Name and Address of New Registered Agent

9a. Name
JUAN JA. ARDILES

9b. Street Address (P.O. Box Number is Not Acceptable)
13011 N.W. 1st STREET + 305 Bldg 7

9c. City & State
PEMBROKE PINES FL 33628

11. Pursuant to the provisions of Sections 607.0602 and 607.1608, 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 607.0605, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **02/20/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> DELETE	P ARDILES, MARBA A 5881 S.W. 21ST STREET HOLLYWOOD FL 33023	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	ST ARDILES, JUAN JR. 5881 S.W. 21ST STREET HOLLYWOOD FL 33023	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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)(f), 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 guardian 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]* DATE: **02/20/99**

CR2E004 (1/98)