**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

FILED

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PALEALIN CLE, FLORIDA

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business Mailing Address  420 LINCOLN ROAD SUITE 600 SUITE 600 MIAMI BEACH FL 33139						Date Incorporated of 11/14/1997				
	lace of Business	. Mailing Address	<b>⊢</b> , ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '			FEI Number	ana	<u> </u>	Applied For	
21 Suite, Apt	# etc	Suite, Apt. #, etc.				650314		£0.75	Not Applicable  Additional	
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23		28			Trust Fund Contribut			d to Fees		
Zip 24	Country	Zιρ	Country		•	This corporation owe			Intangible	
24	25    Name and Address of Cu	29    rrent Registered Agent	30	7		Personal Property Ta  Name and Address			L NO	
CIL	MENEZ, BARBARA B			81	Name					
	LINCOLN ROAD			82 Street Addre		dress (P.O. Box Number is Ni	or Acceptable)	<del></del>		
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MIA	MI BEACH FL 33139			63						
				84	City			- 85 Zir	p Code	
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office or ri agent 1 a	to the provisions of Sections 607 egistered agent, or both, in the S m familiar with, and accept the o	tate of Florida. Such change was	authorize	ed by	the corpora	ation's board of directors. The	reby accept the	appointment a	is registered	
SIGNATURE	Signature typed or printed name of registers	d agent and title if approable (NC	TE Registeri	ed Age	nt signature requ	ured when reinstating)	O <sub>A</sub>	TE		
OFFICERS AND DIRECTORS				-						
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NAME	GIMENEZ, BARBARA B	000	1.3 STREET ADDRESS		4000000					
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CITY ST ZIP	rtify that the information supplied	with this filing does not qualify t	or the eve	mote	ni bolela no	Section 119 07(3)(1) Florida	Statutes   Lhurthe	r certify that the	e information	
officer or d	in this annual report or spopleme irector of the corporation of the ri	ntal annual report is true and accepted to tracked to tracked to tracked the tracked to tracked the tracked to	curate and execute t	d that his re	my signatu port as req	tre shall have the same legal juired by Chapter 607 Florida	Statutes, and th	nat my name ap	pears in	

5/25/99

305-531-254S

## BARBARA B. GIMENEZ, P.A. Attorney at Law

420 Lincoln Road, Suite 600 Miami Beach, Florida 33139 Telephone: (305) 531-2545 Telefax: (305) 531-2365

May 25, 1999

## VIA FEDERAL EXPRESS

Secretary of State Division of Corporations Annual Report Filings 409 Gaines Street Tallahassee, Florida 32399

Re: Barbara B. Gimenez, P. A.

Dear Sir/Madam:

I just realized last night that I never received the form "Annual Report" for 1999 for the captioned corporation.

Pursuant to my telephone conversation with your office today, I have "whited out" and corrected last year's report so as to expedite the processing of the Annual Report for 1999, and have submitted the regular filing fee of \$150.00.

Thank you for your assistance in this matter.

Very fruly yours,

kbara D. Gimenez

BBG/mtf Enclosures as noted. RE:SecStatA.Rpt