

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 10, 1999 8:00 am
Secretary of State

05-10-1999 90250 022 ***163.75

DOCUMENT # P98000004853

1. Corporation Name
HAITEX, INC.

Principal Place of Business

**251 N.W. 25TH STREET
MIAMI FL 33127**

Mailing Address

**251 N.W. 25TH STREET
MIAMI FL 33127**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1998

4. FEI Number

65-0806533

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 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

24

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**BREA, MARGARETH
251 N.W. 25TH STREET
MIAMI FL 33127**

10. Name and Address of New Registered Agent

81 Name

ROSE FLORE CHARLES

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

251 N.W. 25TH

83

84 City

MIAMI

FL

85 Zip Code

33127

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

ROSE FLORE CHARLES DP

4-28-99

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **DP BREA, MARGARETH**
STREET ADDRESS **251 N.W. 25TH STREET**
CITY-ST-ZIP **MIAMI FL 33127**

TITLE ☐ DELETE
NAME **DS FLANDERS, HENRY**
STREET ADDRESS **251 N.W. 25TH STREET**
CITY-ST-ZIP **MIAMI FL 33127**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **DP ROSE CHARLES**
1.3 STREET ADDRESS **251 N.W. 25TH STREET**
1.4 CITY-ST-ZIP **MIAMI FL 33127**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **KARL GEORGE**
2.3 STREET ADDRESS **750 N.W. 123 ST.**
2.4 CITY-ST-ZIP **MIAMI FL 331**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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:

ROSE FLORE CHARLES

4-28-99 305-573-1161

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime

CR2E034 (1/98)

0183123