

1999.

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90132 038 ***150.00

AMOUNT DUE ON OR BEFORE 03/31/99: \$300 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P98000009254

1. Corporation Name

TRIBAL PLANET, INC.

Principal Place of Business
 14317 S.W. 175TH TERRACE
 MIAMI FL 33177

Mailing Address
 14317 S.W. 175TH TERRACE
 MIAMI FL 33177



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/29/1998	
1		2b		4. FEI Number 65-0813984	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

BOWERS, CONSTANCE N
 CONNIE BOWERS AND ASSOCIATES, INC.
 16938 SOUTH DIXIE HIGHWAY
 MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name MIREILLE MOYA
 82 Street Address (P.O. Box Number is Not Acceptable)
 14317 SW 175 TERRACE
 83
 84 City MIAMI FL 85 Zip Code 33177

1. 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: Mireille Moya, MIREILLE MOYA, PRESIDENT 7/6/99
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. LE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
ME		1.2 NAME	P, T, S
REET ADDRESS		1.3 STREET ADDRESS	MIREILLE MOYA
Y-ST-ZIP		1.4 CITY-ST-ZIP	14317 SW 175 TERR MIAMI, FL 33177
2. LE	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
ME		2.2 NAME	V CARLOS A. TARAZONA
REET ADDRESS		2.3 STREET ADDRESS	14317 SW. 175 TERR
Y-ST-ZIP		2.4 CITY-ST-ZIP	MIAMI, FL 33177
3. LE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
ME		3.2 NAME	
REET ADDRESS		3.3 STREET ADDRESS	
Y-ST-ZIP		3.4 CITY-ST-ZIP	
4. LE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
ME		4.2 NAME	
REET ADDRESS		4.3 STREET ADDRESS	
Y-ST-ZIP		4.4 CITY-ST-ZIP	
5. LE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
ME		5.2 NAME	
REET ADDRESS		5.3 STREET ADDRESS	
Y-ST-ZIP		5.4 CITY-ST-ZIP	
6. LE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
ME		6.2 NAME	
REET ADDRESS		6.3 STREET ADDRESS	
Y-ST-ZIP		6.4 CITY-ST-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 118.07(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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/99 305-971-0300
 Date Daytime Phone

CR2E034 (5/99)