

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

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

08-20-1999 90002 003 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P 980000014185

1. Corporation Name

GENERAL H.A.F. AMERICAS INC.  
583 GATLIN AVENUE  
ORLANDO FL 32806

Principal Place of Business

4615 LIGHTHOUSE CIRCLE  
ORLANDO FL 32808

Mailing Address

4615 LIGHTHOUSE CIRCLE  
ORLANDO FL 32808-2011

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/98

2. Principal Place of Business

533 GLATIN AVENUE

2a. Mailing Address

12319 S. ORANGE BLVD. TR. L.

4. FEI Number

59-3500945

Applied For

Not Applicable

Suite, Apt. #, etc.

2

Suite, Apt. #, etc.

SUITE 288

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

ORLANDO FL

City & State

ORLANDO FL

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

Zip

32806

Country

USA

Zip

32837

Country

USA

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

MARIBETH ASHLEY  
4615 LIGHTHOUSE CIRCLE  
ORLANDO FL 32808-2011

10. Name and Address of New Registered Agent

81 Name MR. RUI DE GOUVEIA  
82 Street Address (P.O. Box Number is Not Acceptable)  
533 GATLIN AVENUE  
83  
84 City ORLANDO FL 85 Zip Code 32806

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

Rui Degouveia

8/14/99

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
REGISTERED AGENT	MARIBETH ASHLEY	4615 LIGHTHOUSE CIRCLE	ORLANDO FL 32808	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
PRESIDENT	MR. RUI DE GOUVEIA	533 GATLIN AVENUE	ORLANDO FL 32806	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Rui Degouveia

8/14/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

# ACCOUNTING PLUS TAX SERVICE

12399 S. ORANGE BLOSSOM TR.  
ORLANDO, FL 32837  
TELEPHONE (407) 240-7262  
FACSIMILE (407) 856-4591

P98000014/85  
608210-90002

August 4, 1999

Annual Reports Filings  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: General H. A. F. Americas, Inc.

The enclosed 1999 Profit Corporation Annual Report for General H.A.F. Americas, Inc. is being filed late only because the preprinted annual report was never received in the mail. The corporation was incorporated in 1998 and was not aware of the existence of the Florida Corporate Annual Report. The corporation moved and filed a change of address with the post office, but the post office six-month time limit must have run out before the annual report was mailed. I contacted your office and they send me blank forms and instructed me to fill in the blanks with a letter stating why it's late.

Thank you for your anticipated cooperation in this matter and if I can be of assistance, please feel free to contact me at the above address and/ phone number given above.

Again Thank You,



-Greg Elkins  
Accountant