

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

99 OCT 15 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000014316

1. Corporation Name

DConnect Group, Inc

Principal Place of Business

11740 SW 102 ST
Miami, FL 33186

Mailing Address

Section 3546
P.O. Box 02-5339
Miami, FL 33102-5339

5/13/99 90029 025 \$50.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip - Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip - Country

29

3. Date Incorporated or Qualified

Feb 12/98

4. FEI Number

650-83-2952

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 ☒

9. Name and Address of Current Registered Agent

GUILLERMO PAIZ
Section 3546
P.O. Box 02-5339
Miami, FL 33102-5339

10. Name and Address of New Registered Agent

81 Name

Guillermo Paiz

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

11740 SW 111 TERRACE

83

11423

84 City

MIAMI

FL

85 Zip Code

33186

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

Guillermo E. Paiz

Ap/26/99

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME
Guillermo E. Paiz ☐ DELETE
President
STREET ADDRESS
11740 SW 102 ST
CITY-ST-ZIP
MIAMI, FL 33186

TITLE NAME
Vice President ☐ DELETE
Belia M. Paiz
STREET ADDRESS
11740 SW 102 ST
CITY-ST-ZIP
MIAMI, FL 33186

TITLE NAME
☐ DELETE

TITLE NAME
☐ DELETE

TITLE NAME
☐ DELETE

TITLE NAME
☐ DELETE

TITLE NAME
☐ DELETE

TITLE NAME
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME
Guillermo E. Paiz ☒ Change ☐ Addition
President
STREET ADDRESS
11740 SW 111 TERRACE
CITY-ST-ZIP
MIAMI, FL 33186

2.1 TITLE NAME
Vice President ☒ Change ☐ Addition
Belia M. Paiz
STREET ADDRESS
11740 SW 111 TERRACE
CITY-ST-ZIP
MIAMI, FL 33186

3.1 TITLE NAME
☐ Change ☐ Addition

4.1 TITLE NAME
☐ Change ☐ Addition

5.1 TITLE NAME
☐ Change ☐ Addition

6.1 TITLE NAME
☐ Change ☐ Addition

7.1 TITLE NAME
☐ Change ☐ Addition

8.1 TITLE NAME
☐ Change ☐ Addition

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:

Guillermo E. Paiz

Ap/26/99 305-752-7583

CR2E034 (1/798)