

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

DOCUMENT # P98000017736

1. Corporation Name
INSTAL-MEX, INC.

APPROVED
AND
FILED

00 JUL 21 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/4/99 90054 012-150.00



Principal Place of Business

Mailing Address

1710 W3-32 PLACE
HIALEAH FL 33012

1710 W3-32 PLACE
HIALEAH FL 33012

221 Sidonia Ave
#4
Coral Gables, FL 33134

221 Sidonia Ave
#4
Coral Gables, FL 33134

DO NOT WRITE IN THIS SPACE

99-00

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified
02/19/1998

4. FEI Number

Applied For

65-0817801

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

10. Name and Address of New Registered Agent

SOTO, ARMANDO
1710 W3-32 PLACE
HIALEAH FL 33012

221 Sidonia Ave
#4
Coral Gables, FL
33134

81 Name

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

83

84 City

FL

85

Zip Code

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

ARMANDO SOTO

7/14/2000

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD
NAME SOTO, ARMANDO
STREET ADDRESS 221 SIDONIA AVE, #4
CITY-ST-ZIP CORAL GABLES FL 33134

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

40000333747-1
-07/27/00-01007-002
****150.00 ****150.00

TITLE VSD
NAME SOTO, GEORGINA
STREET ADDRESS 221 SIDONIA AVE, #4
CITY-ST-ZIP CORAL GABLES FL 33134

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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: GEORGINA SOTO

7/14/2000 305887-8500

7g. ratz
798-17736
INSTAL-MEX INC.
221 SIDONIA AVENUE #4
CORAL GABLES, FL 33134

JULY 14, 2000

MS. MICHELLE MILLIGAN
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

DEAR MS. MILLIGAN:

WE ARE SENDING OUR REPORT PROPERLY SIGNED AND WITH OUR
FEDERAL IDENTIFICATION NUMBER ALONG WITH THE CHECK.

KINLY PROCESS OUR REPORT NOT CHARGING US WITH THE PENALTY
TAKING IN CONSIDERATION THAT WE NEVER RECEIVED A REJECTION
LETTER FROM THE DEPARTMENT OF STATE AND OUR CHECK WAS CASHED.

WE WANT TO THANK YOU FOR EXPLAINING TO US WHAT HAPPENED WITH
OUR REPORT AND FOR BEING SO COURTEOUS. IT WAS VERY
REFRESHING!

WE THANK YOU FOR YOUR ATTENTION TO THIS MATTER, AND REMAIN.

RESPECTFULLY YOURS,

INSTAL-MEX INC.



GEORGINA SOTO
VICE PRESIDENT

ENCLOSURES