

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
Sep 24, 1999 8:00 am
Secretary of State

09-24-1999 90004 020 ***158.75

DOCUMENT # 098000019178
1. Corporation Name
JULGO BUSINESS CONSULTANTS INC.

Principal Place of Business
3191 Coral Way, Ste-115
MIAMI, FL. 33145

Mailing Address
19026 NW 78ct.
Miami, FL. 33016

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 <u>3191 Coral Way</u>	26 <u>19026 NW 78 court</u>	<u>65-0886240</u>	☐ Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	☒ \$8.75 Additional Fee Required
22 <u>Suite - 115</u>	27	6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees
City & State	City & State	Trust Fund Contribution	
23 <u>Miami, Florida</u>	28 <u>Miami, FLORIDA</u>	8. This corporation owes the current year Intangible Personal Property Tax.	☐ Yes ☒ No
Zip	Country		
24 <u>33145</u>	25 <u>DADE</u>		
29 <u>33016</u>	30 <u>DADE</u>		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIEGO GÓMEZ
19026 NW 78 ct.
Miami, FL. 33016

81 Name DIEGO GÓMEZ
82 Street Address (P.O. Box Number is Not Acceptable)
83 19026 NW 78 court
84 City MIAMI FL 85 Zip Code 33016

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 DIEGO GÓMEZ, PRESIDENT AUG 25th 1999
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	<u>PRESIDENT</u> ☒ DELETE	1.1 TITLE	<u>PRESIDENT</u> ☐ Change ☒ Addition
NAME	<u>JULIO FERNANDEZ</u>	1.2 NAME	<u>DIEGO GÓMEZ</u>
STREET ADDRESS	<u>13225 SW 59 terr, unit #3</u>	1.3 STREET ADDRESS	<u>19026 NW 78 ct.</u>
CITY-ST-ZIP	<u>MIAMI, FL 33183</u>	1.4 CITY-ST-ZIP	<u>MIAMI, FL 33016</u>
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: DIEGO GÓMEZ 08/31/1999 3058299934
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

619649-90004-20
P98000019W8
08/31/99

FROM: JULCO Business Consultants Inc
19226 NW 78th
Miami, FL 33206

TO: FLORIDA DEPARTMENT OF STATE
KATHERINE HARRIS
Secretary of State
Division of CORPORATIONS

SUBJECT: Waiver of FILING FEE PENALTY

Please be advised that we at JULCO Business Consultants Inc would like a waiver of the said fees, the reason being the following:

The Corporation's existing (old) address was incorrect and although Postal forwarding was implemented, we did not receive the May filing form and information. It is only after we made an inquiry in August 1999 that we made the change of address. The change of address took effect previous to the month of May 1999. Since then the Division of Corporations has made the change and the correct address is in the records. This will avoid any future problems. Please except our filing fee and completed form. We have enclosed the \$158.75.

Thank you

D. C.
President