SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (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 # P98000021883 i

GESTEC CORP.

Mailing Address

Principal Place of Business 14350 S.W. 112TH TERRACE MIAMI FL 33186

14350 S.W. 112TH TERRACE

MIAMI FL 33186

FILED Aug 17, 1999 8:00 am Secretary of State

08-17-1999 90006 032 ***555.00



DO NOT WRITE IN THIS SPACE

| | | | | | | | | | 3. Date Incorporated or Qualified |
|---|-------------------------------|--|-------------------|----------------------------------|--------------------------------------|---|--------------------|--------------------------------|---|
| | | | | | | | | | 03/09/1998 |
| 2. Principal Place of Business | | | 2a. | 2a. Mailing Address | | | | | 4. FEI Number Applied For |
| 21 | | | 26 | 26 | | | | : | 65-0939563 Not Applicable |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | | 5. Certificate of Status Desired \$8.75 Additional |
| 22 | | | | 27 | | | | | 5. Certificate of Status Desired Fee Required |
| City & State | | | | City & State | | | | _ | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | | 28 | 28 | | | | | Trust Fund Contribution Added to Fees |
| Zip | Country | | | Zip Cou | | Country | try | | 8. This corporation owes the current year |
| 24 | 25 29 30 | | | 30 | Intangible Personal Property. Yes No | | | | |
| 9. Name and Address of Current Registered A | | | | | | | | | 10. Name and Address of New Registered Agent |
| | | | | | | | 7 | Name | |
| arango, Juan | | | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| 14350 S.W. 112TH TERRACE | | | | | | 82 Street Addr | | | ss (P.O. Box Number is Not Acceptable) |
| MIAN | MIAMI FL 33186 | | | | | | 1 | | |
| | | | | | | <u> </u> | L | | |
| | | | | | 84 | ۱ (| FL 85 Zip Code | | |
| 11. Pursuant | to the provi | sions of soctions 607 0502 | and 60 | 7 1508 Flori | ida Statute | the above | | med comora | ation submits this statement for the purpose of changing its registered |
| office or r | egistered a | gent, or both, in the State o | of Flori | da. Such cha | inge was a | uthorized by | / th | e corporation | n's board of directors. I hereby accept the appointment as registered |
| agent. I a | ım familiar v | vith, and accept the obligation | tions o | f, section 607 | 7.0505, Flo | rida Statute: | 5. | | |
| SIGNATURE | | | 1.00 | Y | 410 | 75. Danieland (| | t -ionatura result | red when reinstating) DATE |
| | Signature, typec | or printed name of registered agent OFFICERS AND | | | (NO | 13. | -gen | it signature requir | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | PD | OF IOLIG AIL | 7 (7)1110 | L | DELETE | 1.1 TITLE | | | Change Addition |
| | · - . | HIAAL | | | CLEIC | 1.2 NAME | | | Change Committee |
| NAME | ARANGO | | | | | | T 4 P. | -ppcee | |
| STREET ADDRESS 14350 S.W. 112TH TERRACE | | | | | | | 1.3 STREET ADDRESS | | |
| CiTY-ST-ZIP | MIAMI-FL | . 33186 | | | | 1.4 CITY-ST | 1-ZI | P | Change Addition |
| TITLE | VD | 01.454 | | | DELETE | | | | Change Addition |
| NAME [| ARANGO | | | | | 2.2 NAME | | | |
| STREET ADDRESS 14350 S.W. 112TH TERRACE | | | | | 2.3 STREET A | | | | |
| CITY-ST-ZIP | <u>miami f</u> l | . 33186 | | | | 2.4 CITY-S | T-ZIF | P | |
| TITLE | | | | | DELETE | 3.1 TITLE | | | Change Addition |
| NAME | | | | | | 3.2 NAME | | | |
| STREET ADDRESS | | | | | | 3.3 STREET | T AD | DRESS | - |
| CITY-ST-ZIP | | | | | | 3.4 CITY-\$ | T-ZIF | P | |
| TITLE | | | | | DELETE | 4.1 TITLE | | ĺ | Change Addition |
| NAME { | | | | | | 4.2 NAME | | | |
| STREET ADDRESS | | | | | | 4.3 STREE | TAD | DRESS | |
| CITY-ST-ZIP | | | | | | 4.4 CITY-S | T-ZIF | P | |
| TITLE | | | | | DELETE | 5.1 TITLE | | ļ | Change Addition |
| NAME | | | | | | 5.2 NAME | | (| |
| STREET ADDRESS | | | | | | 5.3 STREE | TAD | DORESS | |
| CITY-ST-ZIP | | | | | | 5.4 CITY-S | T-ZIF | P | |
| TITLE | | | _ | | DELETE | 6.1 TITLE | | | Change Addition |
| NAME | | | | | | 6.2 NAME | | | , , |
| STREET ADDRESS | | | | | | 6.3 STREET | TAD | DRESS | |
| CITY-ST-ZIP | | | | | | 6.4 CITY-S | | | |
| 14 I hereby co | ertify that the | information supplied with | this fili | ng does not q | ualify for th | e exemption | n st | tated in section | on 119.07(3)(i), Florida Statutes. I further certify that the information |
| indicated of an officer of | on this annu or director o | al report or supplemental a f the corporation or the rec 3 if changed, or on an atta | annual eiver c | report is true or trustee emi | and accur powered to | ate and that execute thi | t my | y signature s eport as requ | shall have the same legal effect as if made under oath; that I am uired by Chapter 607, Florida Statutes; and that my name appears |

SIGNATURE: _

SINGULUS OF SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR