**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P98000034472

OPERATIONAL PROFESSIONAL MANAGEMENT CONSULTANTS CORP.

## **FILED** May 06, 1999 8:00 am Secretary of State

05-06-1999 90203 010 \*\*\*150.00



Principal Place of Business Mailing Address 8856 SW 25 STREET 8856 SW 25 STREET MIAMI FL 33165 MIAMI FL 33165 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/15/1998 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0830322 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing П Added to Fees 28 Trust Fund Contribution 23 Country Zip Country Zip This corporation owes the current year Intangible 30 Personal Property Tax. 29 25 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TOLEDO, JOSE L JR Street Address (P.O. Box Number is Not Acceptable) 82 8856 SW 25 STREET MIAMI FL 33165 83 City 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 ered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition Change DELETE 1.1 TITLE **PSD** TITLE TOLEDO, JOSE L JR 1.2 NAME NAME 8856 SW 25 STREET 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33165 1.4 CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-Z!P CITY-ST-ZIP Change ☐ Addition ☐ DELETE 31 TILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 supplies with an address, with all 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 officer in the empowered.

64 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

RECTOR

(11/98 CR2E034