

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
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90049 049 ***150.00

DOCUMENT # P98000049904

1. Corporation Name
CARPE DIEM/USA, INC.

Principal Place of Business
270 PINE CIRCLE
BOCA RATON FL 33432

Mailing Address
270 PINE CIRCLE
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1998

4. FEI Number

☒ 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

2. Principal Place of Business

21 777 Brickell Avenue

Suite, Apt. #, etc.

22 500

City & State

23 Miami, Florida

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 777 Brickell Avenue

Suite, Apt. #, etc.

27 500

City & State

28 Miami, Florida

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

ROSS, STEPHEN JAMES
270 PINE CIRCLE
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

Ann Young Black

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

777 Brickell Avenue

83

Suite 500

84 City

Miami

FL

85 Zip Code

33131

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

Ann Young Black

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14/99

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME ROSS, STEPHEN JAMES

STREET ADDRESS 270 PINE CIRCLE

CITY-ST-ZIP BOCA RATON FL 33432

TITLE VD ☒ DELETE

NAME ROSS, JULIE JEAN

STREET ADDRESS 270 PINE CIRCLE

CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition

1.2 NAME Thomas Mitchell Black, III

1.3 STREET ADDRESS 777 Brickell Avenue, Suite 500

1.4 CITY-ST-ZIP Miami, Florida 33131

2.1 TITLE Director ☐ Change ☒ Addition

2.2 NAME Ann Young Black

2.3 STREET ADDRESS 777 Brickell Avenue, Suite 500

2.4 CITY-ST-ZIP Miami, Florida 33131

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Ann Young Black

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/99

Date

305-347-6859

Daytime Phone #

0339792

CR2E034 (11/98)