

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 # P98000052194

1. Corporation Name
SALLEN & CO, INC.

Principal Place of Business
15300 S.W. 134 PLACE #201
MIAMI FL 33177

Mailing Address
15300 S.W. 134 PLACE #201
MIAMI FL 33177

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90128 026 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1998

4. FEI Number

65-0845638

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

9. Name and Address of Current Registered Agent

~~ESTIME, GILBERT~~
~~17454 S.W. 70 CT~~
~~MIAMI FL 33157~~

10. Name and Address of New Registered Agent

81 Name Sophia A. Lopez
82 Street Address (P.O. Box Number is Not Acceptable)
8231 SW 152 Ave W #6
83
84 City Miami FL 85 Zip Code 33193

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/99

12. OFFICERS AND DIRECTORS

TITLE P
NAME ALLEN, DERRICK A
STREET ADDRESS 14271 TEMPLE BLVD.
CITY-ST-ZIP LOXACHTE FL 33370

TITLE VP
NAME LOPEZ, SOPHIA A
STREET ADDRESS 15300 SW 134 PLACE #201
CITY-ST-ZIP MIAMI FL 33177

TITLE SECRETARY & VP
NAME LYN, TREVOR M
STREET ADDRESS 145 SUMMIT AVE.
CITY-ST-ZIP MT. VERNON NY 10550

TITLE Alfred W. Lyn
NAME
STREET ADDRESS 261 Fox Run
CITY-ST-ZIP Loganville GA 30052

TITLE CAROL MORRIS
NAME
STREET ADDRESS 15300 SW 134 PL #201
CITY-ST-ZIP Miami FL 33177

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE VP & M
2.2 NAME LOPEZ, SOPHIA A
2.3 STREET ADDRESS 8231 SW 152 Ave W #6
2.4 CITY-ST-ZIP Miami FL 33193

3.1 TITLE VICE PRESIDENT & SECRETARY
3.2 NAME Lyn, Trevor
3.3 STREET ADDRESS 145 Summit Ave
3.4 CITY-ST-ZIP Mt. Vernon, NY 10550

4.1 TITLE Alfred W. Lyn
4.2 NAME
4.3 STREET ADDRESS 261 Fox Run
4.4 CITY-ST-ZIP Loganville GA 30052

5.1 TITLE S
5.2 NAME MORRIS, CAROL
5.3 STREET ADDRESS 15300 SW 134 PL #201
5.4 CITY-ST-ZIP Miami FL 33177

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

P98000052194
444763-9028-26

1999/2000 OFFICERS & DIRECTORS for SALLEN & CO., INC.

Document #P98000052194

Mailing Address: P.O. Box 161853
Miami, FL 33116

FEIN# 65-0845638

Registered Agent SOPHIA A. LOPEZ
8231 SW 152 Ave Cir #6
Miami, FL 33193

OFFICER	POSITION/TITLE
ALLEN, DERRICK L. 14271 Temple Blvd Loxahatchee, FL 33470-5220	(P) President
LOPEZ, SOPHIA A. 8231 S.W. 152 Ave. Cir. #6 Miami, FL 33193	(VP/M) Vice President & Managing Director
LYN, TREVOR M. 145 Summit Ave. Mt. Vernon, NY 10550	(VP/S) Vice President & Secretary
LYN, ALFRED W. 261 Fox Run Loganville, GA 30052	(M) Manager
MORRIS, CAROL 15300 SW 134 Place #201 Miami, Fl 33177	(S) Secretary