

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
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90011 013 ***150.00

DOCUMENT #

P98000054738

Corporation Name

Sky Motors, Inc.

Principal Place of Business

6375 N.E. 18th Ave.,
Suite 323 -
North Miami Beach,
FL 33162, U.S.A.

Mailing Address

The same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

June 18, 1998

4. FEI Number

65-0885159

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

Barbara M. S. Barella
21150 N.E. 38th Ave., # 2705
Aventura, FL 33180
U.S.A.

81 Name

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

83

84 City

FL

85 Zip Code

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: Barbara Barella - Vice President

07/07/99

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. DELETE
President	Carlos L. Barella	21150 NE 38th Ave., # 2705	Aventura, FL 33180	<input type="checkbox"/>
Vice-President	Barbara M. S. Barella	21150 NE 38th Ave., # 2705	Aventura, FL 33180	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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: Barbara Barella

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date


Daytime Phone #

07/07/99

CR2E034 (11/98)

SKYMOTORS, INC.

16375 NE 18th Ave., Suite 323
North Miami Beach, FL 33162
Tel.: (305) 945-1118
Fax: (305) 945-6121
e-mail: SKYCMNL@aol.com

PQ 8000054738 
587235-90011-13

North Miami Beach, July 6, 1999.

Florida Department of State
Division of Corporations - Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. S. Green:

Thank you for your prompt attention regarding our concerns and request of a 1999 Florida Profit Corporation Annual Report form.

As already explained in our telephone conversation, Sky Motors, Inc., had not received these forms until now, and we feel that, due to this fact, we should pay the prior fee of US\$ 150.00 instead of the present US\$ 550.00 charge.

Please find enclosed a check for US\$ 150.00 and the completed 1999 Report form.

If you have any questions, please do not hesitate to call me at your earliest convenience. Thank you.

Sincerely,



Michael Melem
Marketing Manager

pg 8000054738
587235-90011-13

SKY MOTORS, INC.
ATTN MICHAEL MELN
16375 NE 18TH AVE.
SUITE 323, NORTH MIAMI BEACH, FL 33162

305 945 1118

Request taken by: sgreen
07-01-1999

The forms you recently requested from this office are:

(2) 201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee-FL-32314