03291999-90013-040-$150.00-$150.00

**FILED**
**Mar 29, 1999 8:00 am**
**Secretary of State**
03-29-1999 90013 040 ***150.00

PROFIT CORPORATION ANNUAL REPORT
**1999**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000056347**

1. Corporation Name
**SMITH MOUNTAIN IMPACT SYSTEMS, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 12207 S.W. 129 CT.<br>MIAMI FL 33186 | 12207 S.W. 129 CT.<br>MIAMI FL 33186 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/22/1998

| | |
|---|---|
| 2. Principal Place of Business (21): 11520 S.W. 120 Street | 2a. Mailing Address (26): SAME as in # 2 |
| Suite, Apt. #, etc. (22): | Suite, Apt. #, etc. (27): |
| City & State (23): Miami, FL | City & State (28): |
| Zip (24): 33176 Country (25): Dade | Zip (29): Country (30): |

4. FEI Number: 65-0847476 ☐ 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 | 10. Name and Address of New Registered Agent |
|---|---|
| GONZALEZ, GEORGE R<br>12207 S.W. 129 CT.<br>MIAMI FL 33186 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City FL 85 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | DP<br>GONZALEZ, GEORGE R<br>12207 S.W. 129 CT.<br>MIAMI FL 33186 | ☐ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | Vice President<br>George R. Gonzalez<br>12207 S.W. 129 Ct<br>Miami, FL 33186 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | DC<br>MONTEAGUDO, MANUEL<br>5875 W. FLAGLER ST.<br>MIAMI FL 33144 | ☐ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | Vice President<br>Manuel Monteagudo<br>5875 W. Flagler St<br>Miami, FL 33144 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | DVP<br>BELMONT, HERET<br>Q11045 S.W. 52 DR.<br>MIAMI FL 33165 | ☒ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | President<br>Jorge L. Cruz<br>11939 S.W. 39 Terr<br>Miami, FL 33175 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |

CR2E034 (11/98)

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:** George R. Gonzalez Vice President 3/22/99 (305) 278-2878
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #