

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT

1999 AMENDED



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

99 JUL -6 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P98000057057

1. Corporation Name

5979 Miller Drive, Inc.

Principal Place of Business

Mailing Address

80 S. W. 8th Street, Suite 2071  
Miami, FL 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1998

2. Principal Place of Business

21 80 SW 8th Street

Suite, Apt. #, etc.

22 2071

City & State

23 Miami, Florida

Zip

24 33130

Country

25 USA

2a. Mailing Address

26 80 S. W. 8th Street

Suite, Apt. #, etc.

27 2071

City & State

28 Miami, Florida

Zip

29 33130

Country

30 USA

4. FEI Number

65-0852781

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

Raidl, Christina M.  
80 S. W. 8th Street, Suite 2801  
Miami, Florida 33130

81 Name

Louis Stinson, Jr., Esq.

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

4675 Ponce de Leon Boulevard, Suite 305

83

Riviera Professional Building

84

Coral Gables

FL

85 Zip Code

33146

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

6/30/99

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME Matsukura, Nobuyuki  
STREET ADDRESS 80 S. W. 8th Street #2801  
CITY-ST-ZIP Miami, FL

TITLE VDT  
NAME Berlant, Joel, M.  
STREET ADDRESS 80 SW 8th Street #2801  
CITY-ST-ZIP Miami, Florida

TITLE AS  
NAME Vliet, Richard F.  
STREET ADDRESS 80 S. W. 8th Street #2801  
CITY-ST-ZIP Miami, FL

TITLE S  
NAME Raidl, Christina, M.  
STREET ADDRESS 80 S. W. 8th Street, #2801  
CITY-ST-ZIP Miami, FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD  
1.2 NAME Jansel J. Vedros  
1.3 STREET ADDRESS 80 S. W. 8th Street, #2071  
1.4 CITY-ST-ZIP Miami, FL 33130

2.1 TITLE SD  
2.2 NAME Louis Stinson, Jr.  
2.3 STREET ADDRESS 4675 Ponce de Leon Blvd. #305  
2.4 CITY-ST-ZIP Coral Gables, FL 33146

3.1 TITLE  
3.2 NAME 100002932031--3  
3.3 STREET ADDRESS -07/15/99--01039--008  
3.4 CITY-ST-ZIP \*\*\*\*\*61.25 \*\*\*\*\*61.25

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

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:

Louis Stinson, Jr. Secy

6/29/99

305-667-7571

Date Daytime Phone #

CR2E034 (11/98)