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**

JOCUMENT # P98000058154

CARSON & BRASCH OF FLORIDA, INC.

rincipal Place of Business

Mailing Address

FILED Jul 09, 1999 8:00 am Secretary of State

07-09-1999 90011 015 ***550.00



48 BRICKELL (AVE., STE. 200	MIAM! FL 33131						
114MI PL 33131	'	MICHIE E DOIOI				DO NOT WRITE IN TI	HIS SPACE	
		•				3. Date Incorporated or Qualifed 06/29/1998		
2. Principal Pl	lace of Business	2a. Mailing Address				4. FEI Number		Applied For
i]		26 8240 N.W.	26 8240 N.W. 52nd		errace	65-0876126		Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc. 27 Suite #518			5. Certificate of Status Desired		
City & State	e	City & State				6. Election Campaign Financing	- \$5:0	0 Mav Be
3]		28 Miami FL	28 Miami FL			Trust Fund Contribution	d to Fees	
Zip	Country	Zip		Country		8. This corporation owes the current year	Intangible	
1	25	29 33166	30	USF	A	Personal Property Tax.	☐ Yes	■No
	9. Name and Address of Cur	rent Registered Agent				10. Name and Address of New Register	ed Agent	
				81	Name			
	LIT CORPORATE SERVICES, I	NC.		82	Street Addre	ss (P.O. Box Number is Not Acceptable)		
	BRICKELL AVE., STE. 200							
MAN	MI FL 33131			83				
				84	City		85 Zi	ip Code
					_		-L `	•
office or ri	to the provisions of Sections 607.0 egistered agent, or both, in the Sta m familiar with, and accept the obl	ate of Florida. Such change was	author	rized by	the corporation	oration submits this statement for the purpose n's board of directors. I hereby accept the ap	of changing pointment as	its registered registered
SIGNATURE	<u> </u>							
-	Signature, typed or printed name of registered	<u> </u>			t signature required t			TOPE IN 12
12.		AND DIRECTORS		13.	ţ	ADDITIONS/CHANGES TO OFFICERS	Chang	
mre)	D OPERA DE MONTEMANO	-		1.1 TITLE	İ		CT Oliting	,
VAME	ORTIZ DE MONTELLANO ,		1	1.2 NAME				
STREET ADDRESS	PERIFERICO SUR 4225-6TH	The state of the s			ADDRESS			
CITY-ST-ZIP	MEXICO CITY, DF MEXICO			1.4 CITY-S	T- Z!P		Chang	e Addition
TITLE)	D	DELETE		2.1 TITLE				e D Addition
VAME	ORTIZ DE MONTELLANO , (2.2 NAME				
STREET ADDRESS	PERIFERICO SUR 4225-6TH	•	1	2.3 STREET	ADDRESS		•	
CITY-ST-ZIP -	-MEXICO CITY, DF MEXICO			2. 4 CITY-S	T-ZIP			ge Addition
TITLE ,		DELETE		3.1 TITLE	1		Cuang	le Hadinou
VAME			- 1	3.2 NAME	1			
STREET ADORESS				3.3 STREET	ADDRESS			
CITY-ST-ZIP				3.4. CITY+S	T-ZIP			- DAddilla
TITLE		☐ DELETE	l l	4.1 TITLE			Chang	ge
NAME			_ I	4. 2 NAME	-			
STREET ADDRESS	·	•		4.3 STREE	ADDRESS			
CITY-ST-ZIP				4.4 CITY-S	T-ZIP			
TITLE	•	☐ DELETE	1	5.1 TITLE			Chang	ge Addition
NAME				5.2 NAME				
STREET ADDRESS	,				ADDRESS			
CITY-ST-ZIP				5.4 CITY-S	T-ZIP			
TITLE		☐ DELETE		6.1 TITLE			Chang	ge 🗌 Addition
NAME			J	6.2 NAME				
STREET ADDRESS				6.3 STREET	ADDRESS			
CITY-ST-ZIP			1	6.4 CITY-S	T-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 truth all other like empowered.

29- June - 1899