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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999

DOCUMENT # P98000061822

FIDELITY COURT SERVICES, CORP.

Mailing Address Principal Place of Business 2000 SOUTH DIXIE HIGHWAY 2000 SOUTH DIXIE HIGHWAY SUITE 104-A SUITE 104-A DO NOT WRITE IN THIS SPACE COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 3. Date Incorporated or Qualifed 07/10/1998 2a. Mailing Address Applied For 2. Principal Place of Business Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired .Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country Zip Country 8. This corporation owes the current year Intangible \square No 30 Personal Property Tax. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 VELUNZA CORP. 82 Street Address (P.O. Box Number is Not Acceptable) 2000 SOUTH DIXIE HIGHWAY SUITE 104-A 83 **COCONUT GROVE FL 33133** Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607,9502 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 office or registered agent, or both, in the State of Florida. Such change w ations of Florida Statutes. VELLINZA COLL SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ DELETE ☐ Change 1.1 TITLE TITLE VELUNZA, BERT 12 NAME NAME 2000 SOUTH DIXIE HIGHWAY, SUITE 104-A 1.3 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE 2.2 NAME NAME HEVIA. GILBERT 2.3 STREET ADDRESS 2000 SOUTH DIXIE HIGHWAY, SUITE 104-A STREET ADDRESS **COCONUT GROVE FL 33133** 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ DELETE 3.1 TITLE ☐ Addition TITLE **GUITERREZ, ARMANDO** 3.2 NAME NAME 3.3 STREET ADDRESS 2600 S.W. 3RD AVENUE, SUITE 301 STREET ADDRESS 3.4. CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP Addition ☐ DELETE Change 4.1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filling does not dealify 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 armual 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 received 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 chapter on an attachment with an address with all other like empowered. Block 12 or Block 13 if change

4.4 CITY-ST-ZIP

54 CITY-ST-ZIP

64 CITY-ST-7IP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

51 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

☐ DELETE

DELETE

Change

Change

☐ Addition

Addition

FILED Feb 26, 1999 8:00 am

Secretary of State

02-26-1999 90065 016 ***150.00

CR2E034 (11/98)