


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

**FILED**  
**Mar 24, 1999 8:00 am**  
**Secretary of State**

03-24-1999 90065 026 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

**DOCUMENT #** P98000062423  
 1. Corporation Name  
**Sundew Flowers, Inc.**

Principal Place of Business Mailing Address  
**2914 NW 72 Avenue**  
**Miami, FL 33122**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**7/15/98**

4. FEI Number  
**65-0850395** 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**Posada, Beatriz**  
**2914 NW 72 Avenue**  
**Miami, FL 33122**

10. Name and Address of New Registered Agent

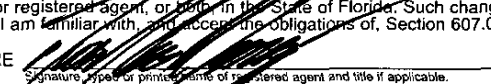
81 Name  
**Cevallos, David F.**

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

83 **2914 NW 72 Avenue**

84 City **Miami** 85 Zip Code **FL 33122**

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  **David F. Cevallos, Pres.** 3/15/99 DATE

12. OFFICERS AND DIRECTORS

DELETE  ADDITION

TITLE **D**

NAME **Posada, Beatriz**

STREET ADDRESS **2914 NW 72 Avenue**

CITY-ST-ZIP **Miami, FL 33122**

TITLE  DELETE  ADDITION

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE  ADDITION

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE  ADDITION

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE  ADDITION

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change  Addition

1.1 TITLE **Pres, Treas, Dir.**

1.2 NAME

1.3 STREET ADDRESS **Cevallos, David F.**

1.4 CITY-ST-ZIP **2914 NW 72 Avenue**  
**Miami, FL 33122**

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE **VP, Secy, Dir.**  Change  Addition

3.2 NAME

3.3 STREET ADDRESS **Villegas, Francisco J.**

3.4 CITY-ST-ZIP **2914 NW 72 Avenue**  
**Miami, FL 33122**

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

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:  **David F. Cevallos, Pres.** 3/15/99 DATE (305) 718-4466 Daytime Phone #

CR2E034 (11/98)