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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000072323

1. Corporation Name

| TWIN TOWING, INC. | | | |
|---|---|----|--|
| | | `- | |
| Principal Place of Business | Mailing Address | | |
| 2595 N.W. 37TH STREET UNIT 8 MIAMI FL 33142 | 2595 N.W. 37TH STREET Unit 8 Miami Fl 33142 | | |
| 2. Principal Place of Business | 2a. Mailing Address | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | |
| 22 | 27 | | |
| City & State | City & State | | |

FILED Mar 03, 1999 8:00 am Secretary of State

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| '''''' ' | Striita, iito | | | | | |
|----------------|--|-----------------------------------|-----------------------|---|--|---------------------------------|
| | | | | ~- | | |
| Principal Plac | ce of Business Mailing Address | | | - E 10031081 440 10101 10111 00111 60111 01 | FILE BONIN NOBIO RIBER NAME AFBOD HAN ABBA | |
| 2595 N.W. 37T | H STREET | 2595 N.W. 37TH STREET | | | | • |
| UNIT 8 | | | | DO NOT WRITE I | N THIS SDACE | |
| MIAMI FL 3314 | 2 | MIAMI FL 33142 | | | Date Incorporated or Qualifed | N THIS SPACE |
| | | | | | ' ` | • |
| 2 Principal P | lace of Business | 2a. Mailing Address | | | 08/19/1998 4. FEI Number | Applied For |
| ······ | iace of Dusifiess | 26 | | | 65-0858688 | Not Applicable |
| Suite, Apt. | #. etc. | Suite, Apt. #, etc. | | - | , | \$8.75 Additional |
| 22 | | 27 | | | 5. Certifcate of Status Desired | Fee Required |
| City & Stat | te | City & State | | | 6. Election Campaign Financing | \$5.00 May Be- |
| 23 | | 28 | | | Trust Fund Contribution | Added to Fees |
| Zip | Country | Zip | Country | , | 8. This corporation owes the current | year Intangible |
| 24 | 25 | 29 30 | 0 | | Personal Property Tax. | XYes □No |
| | Name and Address of Current | Registered Agent | | | 10. Name and Address of New Regi | stered Agent |
| | | | 81 | Name | | 1 |
| | ARDO, RICARDO | | 82 | Street Addr | ess (P.O. Box Number is Not Acceptable) | |
| | 5 N.W. 37TH STREET | | | | | |
| UNI | | | 83 | | | 1 |
| , MAI | MI FL 33142 | | 84 | City | | 85 Zip Code |
| | , | | | , | | FL |
| 11. Pursuant | to the provisions of Sections 607.0502 | and 607.1508, Florida Statutes, | the above | e-named corp | oration submits this statement for the purp on's board of directors. I hereby accept the | pose of changing its registered |
| agent. I a | m familiar with, and accept the obligati | ions of, Section 607.0505, Florid | a Statutes | ине согроганс і. | or a board of directors. Thereby accept the | s appointment as registered |
| SIGNATURE | • | | | | | |
| _ | Signature, typed or printed name of registered agent | | · · · | nt signature require | | DATE |
| 12. | OFFICERS AND | | 13. | | ADDITIONS/CHANGES TO OFFICE | Change Addition |
| TITLE | PTD | ☐ DELETE | 1.1 TITLE | | | Chauge Audition |
| NAME | LUJARDO, RICRDO | | 1.2 NAME | | | . • |
| STREET ADDRESS | * | | | TADORE\$\$ | | 1 |
| CITY-ST-ZIP | MIAMI FL 33175 | DELETE | 1.4 CITY-S | T-ZIP | | ☐ Change ☐ Addition |
| TITLE | VD | · A DELETE | 2.1 TITLE | | | Criange D Acciden |
| NAME | HERRERA, NIURKA | | 2.2 NAME | | | • |
| STREET ADDRESS | | • | | TADORESS | • | |
| CITY-ST-ZIP | MIAMI FL 33126 | □ ACUETE | 2.4 CITY-S | | | Change Addition |
|) TITLE | SD | ☐ DELETE | 3.1 TITLE | | and the second s | . Change Dynamon |
| NAME | LUJARDO, MELISSA | • | 3.2 NAME | | | i |
| STREET ADDRESS | 1 | | | TADDRESS | | |
| CITY-ST-ZIP | MIAMI FL 33175 | ☐ DELETE | 3.4. CITY-5 | ST-ZIP | · · · · · · · · · · · · · · · · · · · | Change Addition |
| TITLE | | [] DELETE | 4.1 TITLE | | | |
| NAME | | | 4.2 NAME | | | |
| STREET ADDRESS | | | | TADDRESS | | ~ ~ ~ |
| CITY-ST-ZIP | | ☐ DELETE | 4.4 CITY-S | T-ZIP | | Change Addition |
| TITLE | · | □ pere ie | 5.1 TITLE 5.2 NAME | | | C. Autoride C. Vaggrioti |
| NAME | • | | | TADDRESS | | , · · |
| STREET ADDRESS | | | 5.4 CITY-S | | | · |
| CITY-ST-ZIP | | | 3.4 OHY-S | 1-415 | | |
| | | ∏ nei ete | 61 TITLE | | <u> </u> | Change Attrition |
| TITLE NAME | | ☐ DELETE | 6.1 TITLE 6.2 NAME | | <u> </u> | Change Addition |

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.

6.4 CITY-ST-ZIP

SIGNATURE: RICARDON TARDED OFFICER OR DIRECTOR