


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

**FILED**  
**Feb 23, 1999 8:00 am**  
**Secretary of State**

02-23-1999 90064 050 \*\*\*150.00

0272929

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P98000074524**

1. Corporation Name  
**MEMORIES FROM THE HEART, INC.**

Principal Place of Business <b>7010 S.W. 16TH TERRACE</b> <b>MIAMI FL 33155</b>	Mailing Address <b>7010 S.W. 16TH TERRACE</b> <b>MIAMI FL 33155</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/26/1998**

4. FEI Number

**075464814**

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  
21 **5537 S.W. 8th STREET**  
Suite, Apt. #, etc.

2a. Mailing Address  
26 **5537 S.W. 8th STREET**  
Suite, Apt. #, etc.

22 City & State  
23 **MIAMI, FL**

27 City & State  
28 **MIAMI FL**

24 Zip Country  
**33134 U.S.**

29 Zip Country  
**33134 U.S.**

9. Name and Address of Current Registered Agent

**LARA, ANA M**  
**1800 S.W. 70TH AVENUE**  
**MIAMI FL 33155**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE	<b>PTD</b>	<input type="checkbox"/> DELETE
NAME	<b>MATHEUS, SAMANTHA</b>	
STREET ADDRESS	<b>7010 S.W. 16TH TERRACE</b>	
CITY-ST-ZIP	<b>MIAMI FL 33155</b>	

TITLE	<b>SVD</b>	<input type="checkbox"/> DELETE
NAME	<b>LARA, ANA M</b>	
STREET ADDRESS	<b>7010 S.W. 16TH TERRACE</b>	
CITY-ST-ZIP	<b>MIAMI FL 33155</b>	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>VP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>ANTHONY A. LARA</b>	
1.3 STREET ADDRESS	<b>1800 S.W. 70 AVE</b>	
1.4 CITY-ST-ZIP	<b>MIAMI FL 33155</b>	

2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

*Ana M. Lara*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-8-99**

Date

**(305) 2609176**

Daytime Phone #

CR2E034 (11/98)