

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P98000076504**

1. Corporation Name

ISAIS HOLDING CORP.

Principal Place of Business

**14837 BALGOWAN RD. #202
MIAMI LAKES FL 33016**

Mailing Address

**14837 BALGOWAN RD. #202
MIAMI LAKES FL 33016**

FILED
Aug 10, 1999 8:00 am
Secretary of State

08-10-1999 90003 003 *****5.00

08-10-1999 90003 004 ***150.00

003181 - 90003 - 2



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1998

4. FEI Number

65 0861028

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.



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PILOTO, OLGA
14837 BALGOWAN RD. #202
MIAMI LAKES FL 33016**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **PILOTO, OLGA**
STREET ADDRESS **14837 BALGOWAN RD. #202**
CITY-ST-ZIP **MIAMI LAKES FL 33016**

1.1 TITLE **V/S** ☐ Change ☒ Addition
1.2 NAME **ISIS PILOTO**
1.3 STREET ADDRESS **14837 BALGOWAN RD. #202**
1.4 CITY-ST-ZIP **MIAMI LAKES, FL 33016**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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.

SIGNATURE: **OLGA PILOTO**

7/15/99 305-826-8756

CR2E034 (5/99)

P98000076504
603181-90003-2

Isais Holding Corp.
14837 Balgowan Road, unit 202-6
Miami Lakes, Fl 33016

July 26, 1999

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations

Document #P98000076504

To whom it may concern,

Per my conversation with your office, I am asking you to please accept my check in the amount of \$150.00 vs. the \$550.00 penalty for the 1999 Profit Corporation Annual Report.

This is the first time that I own a corporation, I was not aware of this filing requirement and I did not receive the first annual report that you sent me. Once I received the 2nd notice, I called your office immediately in order to inquire about this report. It was then that I was informed that this must be done every year before the month of May and that a previous copy had been sent to me. Again, since this is the first time that I am a corporate owner, I was not aware of this requirement. Next year I will know that it needs to be filed no later than May. I will make sure that it will not be late again.

Cordially,

Olga Piloto,
President
Isais Holding Corp.