

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90018 030 ***550.00

DOCUMENT # **P98000079088**

1. Corporation Name

EVEREST PROPERTIES, INC.

Principal Place of Business

Mailing Address

~~100 S.E. Second Street
17th Floor
Miami, FL 33131~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1998

2. Principal Place of Business

2a. Mailing Address

21 **5333 COLLINS AVE**

26 **5333 COLLINS AVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **709**

27 **709**

City & State

City & State

23 **MIAMI BEACH**

28 **MIAMI BEACH**

Zip

Country

Zip

Country

24 **33140**

25 **USA**

29 **33140**

30 **USA**

4. FEI Number

65-086354

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~John H. Friedhoff, Esq.
100 S.E. Second Street
17th Floor
Miami, FL 33131~~

81 Name

IRA C OVIES

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

2307 DOUGLAS AVE #400

83

84 City

MIAMI

FL

85 Zip Code
33140

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

IRA C OVIES

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 **JOHN H. FRIEDHOFF** ☒ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE **D R RONALDO ROBLES** ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS **25 de MAYO 539**
1.4 CITY-ST-ZIP **4400 SALTA, ARGENTINA**

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, with all other like empowered.

SIGNATURE: **K**

UNRECORDED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-28-99

Date

Daytime Phone #