## 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

## DOCUMENT # P98000079625

THE ININTENDENCE CODE

11253 S.W. 159TH PLACE

**MIAMI FL 33196** 

Zip Country	Zip Country	Tru:
City & State	City & State	6. Ele
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Cer
2. Principal Place of Business	2a. Mailing Address 26	4, FEI
		3. Dat 09
11253 S.W. 159TH PLACE MIAMI FL 33196	11253 S.W. 159TH PLACE MIAMI FL 33196	
Principal Place of Business	Mailing Address	

## FILED Mar 02, 1999 8:00 am **Secretary of State**

03-02-1999 90124 009 \*\*\*150.00



DO NOT WRITE IN THIS SPACE e Incorporated or Qualifed 15/1998 Applied For Not Applicable \$8.75 Additional lifcate of Status Desired Fee Required \$5.00 May Be ction Campaign Financing Added to Fees st Fund Contribution corporation owes the current year Intangible sonal Property Tax. me and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable)

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.

83

84 City

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: R	egistered Agent signature re	equired when reinstating) DATE
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ORITZ, JULIAN E	1.2 NAME	i
STREET ADDRESS	11273 S.W. 159TH PL.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33196	1.4 CITY-ST-ZIP	
TITLE	D DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	PERALTA, ROSAMARIA N	2.2 NAME	
STREET ADDRESS	11253 S.W. 159TH PLACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33196	2.4 CITY-ST-ZIP	
TITLE	D DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	DE TEJADA, LUIS LERDO	3.2 NAME	
STREET ADDRESS	VIA DR.GUSTAVO BAZ NO-295-F	3.3 STREET ADDRESS	•
CITY-ST-ZIP	ESTADO DE TLALNEPANTLA MEX.	3.4. CITY-ST-ZIP	
TITLE	D DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SERENBERG, GUILLERMO	4. 2 NAME	
STREET ADDRESS	AVE. ANDRES ROLON #1001.103 1642 SAN ISIDR	4 3 STREET ADDRESS	
CITY-ST-ZIP	PRO. DE BUENOS AIRES	4.4 CITY-ST-ZIP	
TITLE	DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	  -
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	,
TITLE	DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Lin Section 110 07/3\(\text{i})\) Florida Statutes I further certify that the information

Interept 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 informatic 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 en an attachment with an address, with all other like empowered.