

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).

FILED
Aug 16, 1999 8:00 am
Secretary of State

08-16-1999 90004 036 ***150.00

0032103

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000081631

1. Corporation Name
CUMACO, INC.

Principal Place of Business 17336 SOUTHWEST 21ST STREET MIRAMAR FL 33029	Mailing Address 17336 SOUTHWEST 21ST STREET MIRAMAR FL 33029
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 09/21/1998	
4. FEI Number DO NOT HAVE ONE YET	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**AMERILAWYER
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	CUNNINGHAM, LIGIA	
STREET ADDRESS	17336 SOUTHWEST 21ST STREET	
CITY-ST-ZIP	MIRAMAR FL 33029	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MAYR, ALEX	
STREET ADDRESS	17336 SOUTHWEST 21ST STREET	
CITY-ST-ZIP	MIRAMAR FL 33029	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CUNNINGHAM, SCOTT	
STREET ADDRESS	17336 SOUTHWEST 21ST STREET	
CITY-ST-ZIP	MIRAMAR FL 33029	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MAYR,	
STREET ADDRESS	17336 SOUTHWEST 21ST STREET	
CITY-ST-ZIP	MIRAMAR FL 33029	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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.

SIGNATURE: *Ligia P. Cunningham* 8/10/99 (954) 433-7859
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

PC18000081631
606003-9004-36

TO: FLORIDA DEPARTMENT OF STATE
FROM: LIGIA M. CUNNINGHAM
SUBJECT: 1999 PROFIT CORPORATION ANNUAL REPORT
DATE: 08/10/99

To Whom it May Concern,

On July 5, 1999, I received a 1999 Profit Corporation Annual Report Packet labeled second notice. This is actually the first time I have seen such form. On July 6, 1999, I placed a call to Tallahassee at 8:33am and spoke to a customer service representative for seven minutes. She explained to me that I should have received a 1st notice. She also recommended documenting in writing the sequence of events and forwarding it to the Florida Department of State. I also explained to her I incorporated on 9/21/98, however, the company has remained inactive.

I do not wish to dissolve CUMACO, INC so I understand that in order to keep it open, I need to pay the original \$150.00 every year.

I am enclosing check #434 for \$150.00.

Thank You,



Ligia M. Cunningham