

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
Aug 27, 1999 8:00 am
Secretary of State

08-27-1999 90003 009 ***158.75

DOCUMENT # P98000083320

1. Corporation Name

DEEP BUDDY, INC.

Principal Place of Business

7311 N.W. 12th ST.
SUITE 15
MIAMI, FL. 33126

Mailing Address

7311 N.W. 12th ST.
SUITE 15
MIAMI, FL. 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/25/98

2. Principal Place of Business

21 3138 GIFFORD LN.
Suite, Apt. #, etc.

2a. Mailing Address

26 3138 GIFFORD LN.
Suite, Apt. #, etc.

4. FEI Number

65-0865380

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

City & State

23 COCONUT GROVE, FL.

City & State

28 COCONUT GROVE, FL.

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip Country

24 33133 25 US

Zip Country

29 33133 30 US

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CARLOS H. BUSTAMANTE
3138 GIFFORD LANE
COCONUT GROVE, FL. 33134

10. Name and Address of New Registered Agent

81 Name
GABRIEL PRATS

82 Street Address (P.O. Box Number is Not Acceptable)
2121 PONCE DE LEON BLVD.

83 SUITE 240

84 City
CORAL GABLES

85 Zip Code
FL 33134

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 true if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8-18-99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME P, T, S, D.
STREET ADDRESS BUSTAMANTE, CARLOS H.
CITY-ST-ZIP 3138 GIFFORD LANE
COCONUT GROVE, FL. 33134

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

PRATS, FERNÁNDEZ & CO., P.A.
Certified Public Accountants
2121 Ponce De Leon Blvd Suite 240
Coral Gables, FL 33134
Phone: (305) 444-8333
Fax : (305) 444-8334

610057-90003-9
P98000083320

August 18, 1999.

Division of Corporations
Annual Reports Filings
P.O.Box 6327
Tallahassee, FL 32314.

RE: Deep Buddy, Inc.
Document # P98000083320


Dear Sirs :

Please find check in the amount of \$ 158.75 to file the 1999 Annual Report for the company above mentioned.

The corporation had changes of address and Register Agent, consequently, the officer did never receive the first notice to file the document.

If you have any questions please do not hesitate to call at your earliest convenience.

Yours truly,


Gabriel Prats