

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 # P98000086133

1. Corporation Name

FINANCIAL BUREAU SYSTEM, INC.

Principal Place of Business

1460 W. 68TH STREET
HIALEAH FL 33014

Mailing Address

1460 W. 68TH STREET
HIALEAH FL 33014

2. Principal Place of Business

21 1460 W 68th ST

2a. Mailing Address

26 1460 W 68th ST

Suite, Apt. #, etc.

22 100

Suite, Apt. #, etc.

27 100

City & State

23 HIALEAH, FL

City & State

28 HIALEAH FL

Zip

24 33014

Country

25 HIALEAH

Zip

29 33014

Country

30 HIALEAH

9. Name and Address of Current Registered Agent

CORTES, OSCAR
1460 W. 68TH STREET
HIALEAH FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1998

4. FEI Number

65-0868224

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

IVAN LAMBERT

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

1460 W 68th ST

83

84 City

HIALEAH

FL

85 Zip Code

33014

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

IVAN LAMBERT

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/22/99

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME CORTES, OSCAR
STREET ADDRESS 1460 W. 68TH STREET
CITY-ST-ZIP HIALEAH FL 33014

TITLE D ☒ DELETE

NAME LAMBERT, BARBARA
STREET ADDRESS 1460 W. 68TH STREET
CITY-ST-ZIP HIALEAH FL 33014

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 IVAN LAMBERT
1.3 STREET ADDRESS 1460 W 68th ST
1.4 CITY-ST-ZIP HIALEAH, FL 33014

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME V IVAN LAMBERT
2.3 STREET ADDRESS 1460 W 68th ST
2.4 CITY-ST-ZIP HIALEAH, FL 33014

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

IVAN LAMBERT

DATE

1/22/99

Daytime Phone #

305 8278686

CR2E034 (1/98)

0120005

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

03-02-1999 90086 046 ***150.00

