| ANNL | PROFIT PPORATION VAL REPORT 1999 | Katheria Secretary | | 04-23-1999 90144 007 ***150.00 P98000086168 FILED 99 JUL -1 Ph 3: 05 |
|---|---|--|---|--|
| 1. Corporation | MENT # P98000 FALTY, INC. | 086168 | | SEGRETAR OF STATE TALLAHASSEE, FLORIDA |
| Principal Place 7425 S.W. 42 S MAMI FL 33155 | TREET | Mailing Address 7425 S.W. 42 STREET MIAMI FL 30155 | | DO NOT WRITE IN THIS SPACE 5. Date Incorporated or Qualifed 10/06/1998 |
| 2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. Suite, Apt. #, etc. | | | 4. FEI Number US-0871225 Applied For Not Applicable | |
| 22 27 City & State City & State | | | 5. Certificate of Status Desired | |
| Zip | Country | Zip | Country | Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangible |
| 24 | 25 9. Name and Address of Current | | 81 Name | Personal Property Tex. Yes No 10. Name and Address of New Registered Agent |
| 7425 | XES, JOAOUIN E S.W. 42 STREET | | | ress (P.O. Box Number is Not Acceptable) |
| MIAN | II FL 33155 | | 84 Chy | FI 85 Zip Code |
| office or re agent. I an SIGNATURE | o the provisions of Sections 607.0502 gistered agent, or both, in the State of n familiar with, and accept the obligati Signature, speed or provide name of registered agent | of Florida. Such change was autions of, Section 607.0505, Florida. | s, the above-named corp horized by the corporate de Statutes. | coration automits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered in the property of the purpose of the purpose of the property of the purpose o |
| 12. | OFFICERS AND | DIRECTORS DELETE | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | LUACES, JOAQUIN E 7425 S.W. 42 STREET MIAMI FL 33155 | | 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS | | ☐ DELETE | 2.1 TITLE 2.2 MAME 2.3 STREET ADDRESS | ☐ Chenge ☐ Addition |
| CTY-ST-ZIP | | OELETE T | 2.4 CITY-S1-29P | C) Change C. Addition |
| NAME STREET ADDRESS CITY-ST-ZEP | | .5 | 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-20P | |
| TITLE MANE STREET ADDRESS | | [] DELETE | 4.1 TITLE 4.2 HAME 4.3 STREET ADDRESS | ☐ Change ☐ Addition |
| CITY-ST-ZP TITLE NAME STREET ADDRESS | | DELETE | 4.4 CTTV-ST-ZEP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS | ☐ Change ☐ Addition |
| CITY-ST-ZIP TITLE | | DELETE | 54 CITY-ST-ZIP 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME 6.3 STREET ADDRESS | SP |
| STREET ADDRESS CITY-ST-ZIP | | | 6.4 C/TY-8T-29P | i |