PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000088343

1. Corporation Name

13615 S DIXIE HWY, STE 474 MIAMI FL 33176 4\$6
2a. Mailing Address 26 13615 S. Dixic Hwy
Suite, Apt. #, etc. 27 Ste. 43 C
City & State 28 MIAM' PL.

Feb 23, 1999 8:00 am Secretary of State

02-23-1999 90053 024 ***150.00

13615 S DIXIE (MIAMI FL 33176		13615 S DIXIE HWY. STE 474 MIAMI FL 33176	136		DO NOT WRITE IN THIS SPACE			
					3. Date Incorporated or Qualifed 10/15/1998			
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Ar	oplied For	
21 13615	5. Divie Huy	26 13615 S. Du	xie H	w	65-0871107	_ N(ot Applicable	
Suite, Apt. 22 SPE.43		Suite, Apt. #, etc. 27 St€. 43 6			5. Certificate of Status Desired		Additional . equired	
City & State		City & State			6. Election Campaign Financing	\$5.00	May Be	
23 171	71Ami FC 28 MIAMI FL.				Trust Fund Contribution Added to Fees		to Fees	
Zip 24 3317	Country 25 DADE	Zip 33176 30	Country DADE		This corporation owes the current year in Personal Property Tax.	ntangible	☑ No	
	9. Name and Address of C	urrent Registered Agent			10. Name and Address of New Registered	J Agent		
Dillo			81	Name				
Puig, jose r esq 600 Brickell Ave, ste 200			82	Street Add	dress (P.O. Box Number is Not Acceptable)			
MIAN	/II FL 33131		83					
			84	City	FI	85 Zip	Code	
office or r	egistered agent, or both, in the	7.0502 and 607.1508, Florida Statutes, State of Florida. Such change was auth obligations of, Section 607.0505, Florid	norized by	the corporat	rporation submits this statement for the purpose cition's board of directors. I hereby accept the appo	of changing its	registered egistered	
SIGNATURE					ired when rainstation) DATÉ			
	Signature, typed or printed name of registe	red agent and title if applicable (NOTE: Re RS AND DIRECTORS	13.	t signature requir	ired when reinstating) ADDITIONS/CHANGES TO OFFICERS A	NO DIPECTO	DRS IN 12	
12.	PD	DELETE	1.1 TITLE		ADDITIONS/CHANGES TO OTT ICERO A	Change	Addition	
NAME	PALACIO, MARIO		1.2 NAME				_	
STREET ADDRESS	13615 S DIXIE HWY, STE	471	1.3 STREET	ADDRESS				
CITY-ST-ZIP	MIAMI FL 33176		1.4 CITY-ST-ZIP					
TITLE	1111/1111 2 00 1/0	☐ DELETE	2.1 TITLE			☐ Change	☐ Addition	
NAME		_	2.2 NAME				Ì	
STREET ADDRESS			2.3 STREET	ADDRESS			ļ	
CITY-ST-ZIP			2.4 CITY-ST-ZIP				}	
TITLE		☐ DELETE	3.1 TITLE	1		☐ Change	Addition	
NAME			3.2 NAME					
STREET ADDRESS			3.3 STREET	ADDRESS				
CITY-ST-ZIP			34. CITY-S	T-ZIP				
TITLE		☐ DELETE	4.1 TITLE			☐ Change	☐ Addition	
NAME			4. 2 NAME					
STREET ADDRESS			4.3 STREET	ADORESS			ļ	
CITY-ST-ZIP			4.4 CITY-S	r-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	r-21P				
TITLE		☐ DELETE	6.1 TITLE		•	☐ Change	☐ Addition	
NAME			6.2 NAME	1			}	
STOCET ADDRESS			6.3 STREET	ADDRESS			J	

6.4 CITY-ST-2IP 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 others like empowered.

SIGNATURE:

STREET ADDRESS

E folario

1-12-99

(803) 577-0047