

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).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000090463

1. Corporation Name

LUIS VAN COTTHEM & COMPANY, INC.

Principal Place of Business

**9360 SEAGRAPE DRIVE
VERO BEACH FL 32963**

Mailing Address

**9360 SEAGRAPE DRIVE
VERO BEACH FL 32963**

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90071 035 ***150.00

08-19-1999 90008 035 ***400.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1998

2. Principal Place of Business

21 2815 Cardinal Drive

Suite, Apt. #, etc.

City & State

23 Vero Beach, FL

Zip

24 32963

Country

25 U.S.A.

2a. Mailing Address

26 P.O. Box 64428

Suite, Apt. #, etc.

City & State

28 Vero Beach, FL

Zip

29 32964

Country

30 U.S.A.

4. FEI Number

65-0872161

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☒ 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

Cynthia L. Cambron, Esq.

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

3355 Ocean Drive

83

84 City

Vero Beach,

FL

85 Zip Code

32963

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 607.0503, Florida Statutes.

SIGNATURE

Cynthia L. Cambron

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ DELETE
NAME **COTTHEM, LUIS V**
STREET ADDRESS **9360 SEAGRAPE DRIVE**
CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE **SVD** ☐ DELETE
NAME **ARRUBLA, MARIA A**
STREET ADDRESS **9360 SEAGRAPE DRIVE**
CITY-ST-ZIP **VERO BEACH FL 32963**

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 **PTD** ☒ Change ☐ Addition
1.2 NAME **Van Cotthem, Luis C.**
1.3 STREET ADDRESS **2812 Cardinal Drive**
1.4 CITY-ST-ZIP **Vero Beach, FL 32963**

2.1 TITLE **SVD** ☒ Change ☐ Addition
2.2 NAME **Arrubla, Maria A.**
2.3 STREET ADDRESS **2812 Cardinal Drive**
2.4 CITY-ST-ZIP **Vero Beach, FL 32963**

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.

SIGNATURE: *Luis Van Cotthem*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Luis Van Cotthem 8/16/99 561/231-5723

Date

Daytime Phone #

CR2E034 (5/99)