## 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 # P98000090583

Principal Place of Business 1085 99 ST. SUITE 3 BAY HARBOR ISLAND FL 33154		Mailing Address		
		1085 99 ST. SUITE 3 BAY HARBOR ISLAND FL 3	3154	
				-
2. Principal Place	of Business	2a. Mailing Address		+
Suite, Apt. #, e	lc.	Suite, Apt. #, etc.		+
City & State	· · ·	City & State		+
3		28		
Zip	Country	Zip	Country	_
4)	(25)	<b>∤29</b> 1	30	

**FILED** Feb 25, 1999 8:00 am Secretary of State

02-25-1999 90067 005 \*\*\*150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/23/1998 4. FEI Number Applied For *65-08*70*685* Not Applicable \$8.75 Additional 5. Certifcate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangible ☐ Yes Personal Property Tax. IO. Name and Address of New Registered Agent

	81	Name		
BUENO, ANDRES 1085 99 ST, SUITE 3	82	Street Address (P.O. Box Number is Not Acceptable)	-	
BAY HARBOR ISLAND FL 33154	83			
	84	City . F	L 85	Zip Code
Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the a	bove	e-named corporation submits this statement for the purpose	of chang	ing 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 title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE										
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS							
TITLE	D DELETE	1.1 TITLE	Change	☐ Addition						
NAME	BUENO, ANDRES	1.2 NAME								
STREET ADDRESS	1085 99 ST, SUITE 3	1.3 STREET ADDRESS								
CITY-ST-ZIP	BAY HARBOR ISLAND FL 33154	1.4 CITY-ST-ZIP								
TITLE	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition						
NAME		2.2 NAME								
STREET ADDRESS		2.3 STREET ADDRESS								
CITY-ST-ZIP		2, 4 CITY-ST-ZIP								
TITLE	DELETE	3.1 TITLE	☐ Change	Addition						
NAME	•	3.2 NAME								
STREET ADDRESS		3.3 STREET ADDRESS								
CITY-ST-ZIP		3.4. CITY-ST-ZIP								
TITLE	☐ DELETE	4.1 TITLE	☐ Change	☐ Addition						
NAME		4.2 NAME	•							
STREET ADDRESS		4.3 STREET ADDRESS								
CITY-ST-ZIP		4.4 CITY-ST-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-ZIP								
TITLE	DELETE	6.1 TITLE 6.2 NAME	[] Change							
NAME		6.2 NAME	· –							
STREET ADDRESS		6.3 STREET ADDRESS								
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Continue del OZOVIII Florido Pérebas a forebas contife ébet ben inform							

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 changery or on an attachment with an address; with all other-like empowered.

SIGNATURE: