

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

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

03-02-1999 90057 014 \*\*\*450.00

DOCUMENT # P98000090688

1. Corporation Name

CONSTANNA AGENCY, INC.

Principal Place of Business

Mailing Address

~~520 BRICKELL KEY #1606~~  
~~MIAMI FL 33131~~

520 BRICKELL KEY #1606  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1998

2. Principal Place of Business

2a. Mailing Address

21 5101 Sw 73rd Terrace

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27

City & State

23 Miami FL

28

Zip

Country

Zip

Country

24 33143

25

29

30

4. FEI Number

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 Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BULGARIDES, PETER C  
5101 SOUTHWEST 73RD TERRACE  
MIAMI FL 33143

81 Name

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

83

84 City

FL

85 Zip Code

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

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 IN 12

TITLE

D

☐ DELETE

NAME

BULGARIDES, PETER C

STREET ADDRESS

5101 SOUTHWEST 73RD TERRACE

CITY-ST-ZIP

MIAMI FL 33143

1.1 TITLE

add: President

☐ Change

☐ Addition

NAME

BULGARIDES, PETER C

STREET ADDRESS

5101 SOUTHWEST 73RD TERRACE

CITY-ST-ZIP

MIAMI FL 33143

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

BULGARIDES, STRAVROS

STREET ADDRESS

5101 SOUTHWEST 73RD TERRACE

CITY-ST-ZIP

MIAMI FL 33143

2.1 TITLE

☐ Change

☐ Addition

NAME

BULGARIDES, STRAVROS

STREET ADDRESS

5101 SOUTHWEST 73RD TERRACE

CITY-ST-ZIP

MIAMI FL 33143

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

BULGARIDES, CONSTANTINOS

STREET ADDRESS

5101 SOUTHWEST 73RD TERRACE

CITY-ST-ZIP

MIAMI FL 33143

3.1 TITLE

☐ Change

☐ Addition

NAME

BULGARIDES, CONSTANTINOS

STREET ADDRESS

5101 SOUTHWEST 73RD TERRACE

CITY-ST-ZIP

MIAMI FL 33143

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

P. Bulgari

(Peter C. Bulgarides) Pres.

Jan 5, 1999

668-7717

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)