

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

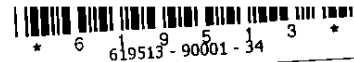
FILED  
Sep 24, 1999 8:00 am  
Secretary of State

09-24-1999 90001 034 \*\*\*158.75

DOCUMENT #

1. Corporation Name

998000094967  
CAL-RAM INVESTMENTS, INC



Principal Place of Business

15130 NW 7ST,  
PEMBROKE PINES, FL 33028

Mailing Address

15130 NW 7ST,  
PEMBROKE PINES, FL 33028

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

NOVEMBER 10 1998

2. Principal Place of Business

21 SAME/ 15130 NW 7ST

2a. Mailing Address

26 SAME/ 15130 NW 7ST

4. FEI Number

65-0874223

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

City & State

23 PEMBROKE PINES, FLA

City & State

28 PEMBROKE PINES, FLA

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

Zip Country

24 33028 25 U.S.A.

Zip Country

29 33028 30 U.S.A.

8. This corporation owes the current year Intangible  
Personal Property Tax.



9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARREN CHEEKES  
15130 NW 7STREET  
PEMBROKE PINES, FL 33028

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 Warren Cheekes (PRESIDENT OF CAL-RAM INVESTMENT INC.) 09/21/99  
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 ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PRESIDENT  
WARREN CHEEKES  
15130 NW 7STREET  
PEMBROKE PINES, FL 33028

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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, with all other like empowered.

SIGNATURE: Warren Cheekes  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/21/99  
Date

(954) 704-2210  
Daytime Phone #

CR2E034 (1/1/98)

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619513-90001

September 20, 1999

To The Division of Corporations:

This letter is an explanation why I, Warren Cheekes, President of Cal-Ram Investments, Inc., am submitting my annual report for 1999 at this time.

For some unknown reason, I never received the initial Annual Report form that was mailed out to me earlier this year. By me living in a new development, it may have been delivered to someone else. Something that is a norm here. I'm constantly receiving mail that belongs to someone else. By this being my first corporation, I was unaware of this form and did not know that I was obligated to have this form on file.

In an effort to rectify this mishap, I am submitting the form and payment of \$150.00 (filing fee). Please except my apologize for this matter and believe that this problem will never happen again.

Thank you for your time,



Warren Cheekes  
President  
Cal-Ram Investments, Inc.