

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 # P 98000094297

1. Corporation Name

Advisa Research, Inc

Principal Place of Business

80 SW 8th street
Suite 2000
Miami FL 33130

Mailing Address

80 SW 8th street
Suite 2000
Miami FL 33130

2. Principal Place of Business

16169 Biscayne Blvd
Suite, Apt. #, etc. # 222

2a. Mailing Address

P.O. Box 802411

City & State

North Miami, FL

City & State

Aventura, FL

Zip

33160

Country

USA

Zip

33280-2711

Country

USA

9. Name and Address of Current Registered Agent

Thomas Cornelius
80 SW 8th street
Suite 2000
Miami FL 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1998

4. FEI Number

65-0877587

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

10. Name and Address of New Registered Agent

81 Name

Karl Markell

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

9423 Chelsea Dr North

83

84 City

Plantation

FL

85 Zip Code

33324

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 Karl Markell

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

11/18/99

12. OFFICERS AND DIRECTORS

TITLE Director ☒ DELETE

NAME Dirk Mohrmann
STREET ADDRESS 80 SW 8th street Suite 2000
CITY-STATE-ZIP Miami FL 33130

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME Karl Markell

1.3 STREET ADDRESS 16169 Biscayne Blvd # 222

1.4 CITY-STATE-ZIP North Miami, FL 33160

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

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-12/10/99--01002-010

***\$50.00 ***\$50.00

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/18/99 305 405 9953

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Annual Reports Filings
Division of corporations
P.O. Box 1500
Tallahassee, FL 32302 - 1500

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Advisa Research, Document # 98000097297

To whom it may concern:

Please find enclosed our annual report for the year 1999.

We apologize for the delay in filing. We were unfortunately not aware of the necessity of filing the report shortly after establishing our corporation. We thought we had 12 months after the setup.

Due to the change of address and the change of the registered agent we did not receive any reminder.

We kindly ask you to waive the extra charge for reinstating the company and enclose a check for US\$ 550.

Sincerely

K. Martell