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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000101789

1. Corporation Name

DIXIE FALLS GROUP CO.

Principal Place of Business

343 ALMERIA AVENUE
CORAL GABLES FL 33134

Mailing Address

343 ALMERIA AVENUE
CORAL GABLES FL 33134

2. Principal Place of Business

21

Suite, Apt #, etc

22

City & State

23

Zip

Country

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9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

2a. Mailing Address

26

Suite, Apt #, etc

27

City & State

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Zip

Country

29

30

81 Name Spiegel & Utrera, P.A.

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

83

84 City

Coral Gables

FL

85 Zip Code

33134

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 the provisions of Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE

By:

Natalia Utrera, Vice-President

12.

OFFICERS AND DIRECTORS

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11 TITLE D

NAME Sanchez, Elsie

STREET ADDRESS 343 Almeria Avenue

CITY-ST-ZIP Coral Gables, FL 33134

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