

FILED

99 JUN 29 AM 10:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P9800010668 TV  
1. Corporation Name  
Acts management of Boca, Inc

Principal Place of Business Mailing Address  
19592 Hampton Dr.  
Boca Raton FL  
33434

2. Principal Place of Business 2a. Mailing Address  
21 2249 W. Hillboro Blvd  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Deerfield Beach 28  
Zip Country Zip Country  
24 33442 25 FL 29 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12-24-1998

4. FEI Number Applied For  
65-0887448 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  
Dirley dos Reis Bao  
19592 Hampton Dr  
Boca Raton FL 33434

10. Name and Address of New Registered Agent  
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: Dirley dos Reis Bao  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	Dirley dos Reis Bao <input type="checkbox"/> DELETE
NAME	Dirley dos Reis Bao <input type="checkbox"/> DELETE
STREET ADDRESS	19592 Hampton Dr
CITY-ST-ZIP	Boca Raton FL 33434
TITLE	Thank Bao <input type="checkbox"/> DELETE
NAME	Thank Bao <input type="checkbox"/> DELETE
STREET ADDRESS	19592 Hampton Dr
CITY-ST-ZIP	Boca Raton FL 33434
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	NONE
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	6/17/99 90003021 \$150.00
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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: Dirley dos Reis Bao 06/28/99 (954) 427 7101

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7/7/99 @

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

ACTS MANAGEMENT of Boca, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

19592 Hampton Drive  
BOCA RATON, FL 33434

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Dirley dos Reis BAO 50%  
Thanh BAO 50%

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

19592 Hampton Drive Dirley dos Reis BAO  
BOCA RATON, FL 33434

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Dirley dos Reis BAO  
19592 Hampton Drive  
BOCA RATON FL 33434

Dirley dos Reis BAO  
Signature/Incorporator

12 - 15 - 98  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Dirley dos Reis BAO  
Signature/Registered Agent

12 - 15 - 98  
Date

To whom may concern:

I spoke to somebody, that  
I don't receive the papers to renew  
the corporation, In June 02 they  
authorize - me to fill the papers  
and send again, because they extend  
the time for me.

my corporation name  
Act~~s~~ management of Boca, Inc.

I spoke to Leslie today June 28.

Thank you very much for help - me.

Dirley dos Reis Bas

Florida, 06/28/99.