2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR-

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P99000047539 04-21-2004 90034 011 ***150.00 1. Entity Name 599, INC. Principal Place of Business Mailing Address 94058200 600 BRICKELL AVE., #105 600 BRICKELL AVE., #105 AMI, FL 33131 MIAMI, FL 33131 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Cha-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For 65-0928729 Not Applicable Country Country \$8.75 Additional -5.⊭Certificate of Status Desired≫ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUSSAIN, SHABBIR Street Address (P.O. Box Number is Not Acceptable) 600 BRICKELL AVE.,#165 inte MIAMI, FL 33131 Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIĞNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIDE TITLE Change : Delete Addition NAME HUSSAIN, SHABBIR NAME 600 BRICKELL AVE.,#165 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete Addition TITLE HUSSAIN, MUMTAZ NAME 600 BRICKELL AVE.,#165 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME IDREES, MUHAMMAD NAME 600 BRICKELL AVE..#165 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP ∠ Change TITLE ☐ Delete TITLE ☐ Addition IDREES, SAMINA NAME NAME 600 BRICKELL AVE.,#165 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empewered.

FILED

Daytime Phone #