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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Feb 24, 1999 8:00 am Secretary of State

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to the provisions of Sections 607.0	0502 and 607.1508, Florid	a Statutes, the a	above-	named o	corporatio	n submits t	his statement for th	e purpose o	of changing its i	registered
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OFFICERS AND DIRECTORS P	Mailing Address # of Business # ar55 SW 52 AVENUE SUITE 900 MIAMI FL 33131 US # etc. Suite, Apt. #, etc. 27	Mailing Address ## By 755 SW 52 AVENUE SUITE 900 MIAMI FL 33131 US ##, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 28 Country	I, INC. a of Business B 755 SW 52 AVENUE SUITE 900 MIAMI FL 33131 US ace of Business 2a. Mailing Address 2a. Mailing Address 2a. Mailing Address 2a. Mailing Address 2b. Mile, Apt. #, etc. 27 a City & State 28 Country 25 29 30 3. Name and Address of Current Registered Agent Al, WALD, BIONDO, MORENO, & MENDOZA, PA 3.E. 2ND AVENUE E 900 MI FL 33131 B4 City to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named agisteried agent, or both, in the State of Florida-Such change was authorized by the corpor familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature of OFFICERS AND DIRECTORS 13. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature of OFFICERS AND DIRECTORS 13. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature of DELETE 11. ITITLE 12. NAME 13. STREET ADDRESS MIAMI FL V DELETE 21. TITLE 22. NAME	IN INC. In IN INC. In In INC. In In INC. In In INC. In In Inc. In Inc	Al, WALD, BIONDO, MORENO, & MENDOZA, PA E. 2ND AVENUE E. 900 MI FL 33131 Al, WALD, BIONDO, MORENO, & MENDOZA, PA E. 2ND AVENUE E. 900 MI FL 33131 B4 City To the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation's board of dire m familiar with, and accept the obligations of, Section 607.0505. Florida Statutes, the above-named corporation's board of dire m familiar with, and accept the obligations of, Section 607.0505. Florida Statutes, the above-named corporation's board of dire m familiar with, and accept the obligations of, Section 607.0505. Florida Statutes, the above-named corporation's board of dire m familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. P HUMBERTO J. GONZALEZ 8755 SW 52 AVE MIAMI FL V DELETE 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL V DELETE 1.1 TITLE V GONZALEZ 8755 SW 52 AVE MIAMI FL V DELETE 1.2 TITLE V GONZALEZ 2 NAME GONZALEZ 4 NAME CONZALEZ 4 NAME CONZALEZ	IN INC. So of Business Mailing Address Suff 80755 SW 52 AVENUE SUITE 900 MIAMI FL 33131 Solution in Corporated or Qualifier 11/13/1990 At FEI Number 120 Country 210 Country 3. This corporation owes the cure personal Property Tax. 9. Name and Address of Current Registered Agent 411 Name 411 Name 422 Street Address (P.O. Box Number is Not Accept to obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the gistered agent, or both, in the State of Florida-Such change was authorized by the corporation's board of directors-t-hereby-accept from a country and the florida-Such change was authorized by the corporation's board of directors-t-hereby-accept from a country and the florida-Such change was authorized by the corporation submits this statement for the printing with, and accept the obligations of, Section 607.0505, Florida Statutes. 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Mailing Address Z	Application of Sections 67 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent with, and accept the obligations of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent agent and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent agent with, and accept the obligations of, Section 607 0505, Florida Statutes. Name and Address of Operation of Sections 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent agent, or both, in the State of Florida-Such change was authorized by the corporation's board of directors-ri-hereby-eccept the appointment as register. Name Operation Oper

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.

6.4 CITY-ST-ZIP

CITY-ST-ZIP

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