

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **S48930**

1. Corporation Name

AREEA ASSESSMENT CONSULTANTS, INC.

Principal Place of Business

**9400 S DADELAND BLVD
PH 1
MIAMI FL 33156**

Mailing Address

**9400 S DADELAND BLVD
PH 1
MIAMI FL 33156**

2. Principal Place of Business

21 Suite, Apt #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

**STONE, MARYJANE
9400 S DADELAND BLVD
PH 1
MIAMI FL 33155**

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

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

(NOTE: Registered Agent signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

[] DELETE

TITLE **DP**
NAME **STONE, MARYJANE**
STREET ADDRESS **9400 S DADELAND BVD PH 1**
CITY-ST-ZIP **MIAMI FL**

[] DELETE

TITLE **SVD**
NAME **CANNON, MICHAEL Y**
STREET ADDRESS **9400 SO DADELAND BLVD, PH1**
CITY-ST-ZIP **MIAMI FL**

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

[] Change [] Addition

800002770698-7
-02/09/99--01128--013
******158.75 ****158.75**

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/18/99

(305) 670-0001

Date: Dubois Phone #

FILED

99 FEB -3 AM 8:49

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**


DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1991

4. FEI Number

65-0266905

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution**\$5.00** May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [X] No

10. Name and Address of New Registered Agent