## **PROFIT** CORPORATION ANNUAL REPORT... 1999-



FLORIDA DEPARTMENT OF STATE

Katherine Härris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # S55983

Principal Place of Business  S240 FOUNTAINEBLEAU BLVD  APT - 105  Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  27  City & State  City & State  City & State  City & State  B. Election Campaign Financing Added to Fees  ADD - 105  APT - 105  APT - 105  MIAMI FL 33172  APT - 105
Principal Place of Business  9240 FONTAINEBLEAU BLVD  9240 FONTAINEBLEAU BLVD  APT - 105  MIAMI FL 33172  WIS  Principal Place of Business  2a. Mailing Address  2b. Miami FL 33172  2c. Miami FL 33172  2d. Mailing Address  2a. Mailing Address  2b. Mailing Address  2c. Country  2c. Country  2c. Criticate of Status Desired  2c. Criticate of Status Desi
Mailing Address 9240 FONTAINEBLEAU BLVD 925 MIAMI FL 33172 92 MIAMI FL 33172 93 Date incorporated or Qualifed 925 ON OT WRITE IN THIS SPACE 926 ON OT WRITE IN THIS SPACE 927 ON APPLICAD 928 Additional 928 Suite, Apt. #, etc. 928 Suite, Apt. #, etc. 929 Solute, Apt. #, etc. 929 Solute, Apt. #, etc. 929 Solute, Apt. #, etc. 930 Personal Property Tax. 940 PONTAINEBLEAU BLVD. 940 PONTAINEBLEAU BLVD. 950 Name and Address of Current Registered Agent 9240 FONTAINEBLEAU BLVD. 940 APT. 105 941 APPLICAD 940 PONTAINEBLEAU BLVD. 950 PONTAINEBLEAU BLVD. 960 PONTAINEBLEAU BLVD. 970 PONTAINEBLEAU BLVD. 970 PONTAINEBLEAU BLVD. 970 PONTAINEBLEAU BLVD. 970 PONTAINEBLEAU BLVD. 971 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 is registered office or registered agent, or both, in the State of Florida, Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida, Such change was suthorized 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
Malling Address  \$240 FONTAINEBLEAU BLVD  \$240 FONTAINEBLEAU BLVD  \$40 FONTAIN
APT - 105 MIAMI FL 33172 US  APT - 105 MIAMI FL 33172  APT - 105 MIAMI FL 33172  APT - 105 MIAMI FL 33172  2. Principal Place of Business 3. A FEI Number  Applied For Additional Fee Required  5. Certificate of Status Desired Fee Required  City & State  City & State  B. Election Campaign Financing Added to Fees  Trust Fund Contribution Added to Fees  Trust Fund Contribution Added to Fees  2. Principal Place of Business Applied For Additional Fee Required  B. Election Campaign Financing Added to Fees  Trust Fund Contribution Added to Fees  Trust Fund Contribution Added to Fees  Applied For Additional Fee Required  Personal Property Tax.  B. Name  GARRIDO, LEDA 9240 FONTAINEBLEAU BLVD. APT. 105 MIAMI FL 33172  B. Street Address (P.O. Box Number is Not Acceptable)  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  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 agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes.  SIGNATURE
MIAMI FL 33172  MIAMI FL 33172  MIAMI FL 33172  MIAMI FL 33172  DO NOT WRITE IN THIS SPACE  3. Date incorporated or Qualifed  05/30/1991  2. Principal Place of Business  2. Melling Address  4. FEI Number  Applied For  Not Applicat  Suite, Apt. #, etc.  Suite, Apt. #, etc.  5. Certificate of Status Desired  Fee Required  Fe
2. Principal Place of Business 2. Mailing Address 4. FEI Number 5. Certificate of Status Desired 7. Suite, Apt. #, etc. 7. Suite, Apt. #, etc. 8. Election Campaign Financing 7. Trust Fund Contribution 7. Suite Address of Current Registered Agent 7. Suite Agent 8. This corporation owes the current year Intengible 9. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent 9. Name 9. Name and Address of New Regis
2. Principal Place of Business 2. Meiling Address 4. FEI Number 65-0305895 Not Applicate Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State  Zip Country Zip Personal Property Tax.  Personal Property Tax.  Sin Name  GARRIDO, LEDA 224 FONTAINEBLEAU BLVD. APT. 105 MiAMI FL 33172 Zip City Zip
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 3. Mailing Address 4. FEI Number 65-0305895 Not Applicab Suite, Apt. #, etc. 5. Certificate of Status Desired   \$8.75 Additional Fee Required Fee Required City & State City & State City & State City & State  2. City & State City & State City & State  2. City & State City & State City & State Country Registered Agent  3. Name and Address of Current Registered Agent  4. Personal Property Tax. Registered Agent  3. Name GARRIDO, LEDA 9240 FONTAINEBLEAU BLVD. APT. 105 MIAMI FL 33172  8. 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 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, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  Suite, Apt. #, etc.  5. Certificate of Status Desired Status Des
Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  Suite, Apt. #, etc.  Suite, Ap
Suite, Apt. #, etc.    Suite, Apt. #, etc.
City & State  Sip Country  Country  Zip Country  R. This corporation owes the current yeer intangible Personal Property Tax.  Personal Property Tax.  No  RAPRIDO, LEDA  9240 FONTAINEBLEAU BLVD.  APT. 105  MIAMI FL 33172  Reference of New Registered Agent  Signature of New Registered Agent  82 Street Address (P.O. Box Number is Not Acceptable)  Reference of Changing its registered of Country of Changing its registered of Country of Country in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE
Trust Fund Contribution Added to Fees  Zip Country Zip Country 8. This corporation owes the current yeer Intangible Personal Property Tax. Yes No  9. Name and Address of Current Registered Agent  GARRIDO, LEDA 9240 FONTAINEBLEAU BLVD. APT. 105 MIAMI FL 33172  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE
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Signature, types or prained name or registered after and size is appearant.
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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NAME GARRIDO, LUCIANO 12 NAME
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NAME STREET ADDRESS CITY: ST-ZIP TITLE DELETE 1. TITLE Change Additional Chang

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,87(3)ti) indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the ser officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered. Statutes. I further certify that the information effect as if made under oath; that I am an Statutes; and that my name appears in

6.1 TILE

62 NAME

6.3 STREET ADDRESS

SIGNATURE: \_

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE REQUIRED

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

DELETE

Change

Addition

The defend the man and divided shriet

May 05, 1999 8:00 am Secretary of State

05-05-1999 90006 047 \*\*\*150.00