

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # S71994
1. Corporation Name

ALEXANDER H. MANAGEMENTS SERVICES, INC.

Principal Place of Business

Mailing Address

9300 NW 58 Street
Suite 209
Miami, FL 33178
US

9300 NW 58 Street
Suite 209
Miami, FL 33178
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1991

4. FEI Number

65-0335250

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANUEL COHEN
9300 NW 58 STREET
SUITE 209
MIAMI, FL 33178

81. Name

JAIME CUNILL

82. Street Address (P.O. Box Number is Not Acceptable)

9300 NW 58 Street

83. Suite 209

84. City

Miami

FL

85. Zip Code

33178

11. Pursuant to the provisions of sections 607.0502 and 607.1001, 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 reinstating)

11-15-99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DPMST

☒ DELETE

NAME

COHEN, MANUEL

STREET ADDRESS

9300 NW 58 St - Suite 209

CITY-STATE-ZIP

Miami, FL 33178

TITLE

D

☐ DELETE

NAME

MARINAKYS, JUAN C

STREET ADDRESS

9300 NW 58 St - Suite 209

CITY-STATE-ZIP

Miami, FL 33178

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.1 TITLE

PS

☐ Change

☒ Addition

1.2 NAME

CUNILL, JAIME

1.3 STREET ADDRESS

9300 NW 58 St - Suite 209

1.4 CITY-STATE-ZIP

Miami, FL 33178

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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.

SIGNATURE:

11-18-99 (307) 773-7304

ALEXANDER H. COMPANIES INC.
9300 NW 58TH STREET
MIAMI, FL 33178

2524

63-1144/660
BRANCH 4

PAY

TO THE

ORDER OF

Florida Department of State

November 18 19 99

\$ 61.25

Sixty one and 25/100



HAMILTON BANK N.A.
3750 N.W. 87th Avenue
7th Floor
Miami, Florida 33178

Alexander H Managements Services Inc

FOR Doc S71994 - Change Officers

DOLLARS ☒ Security features included. Details on back.

002524 0066011111