


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

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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90068 040 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S85325					
1. Corporation Name ELITE MODEL MANAGEMENT MIAMI CORPORATION					
Principal Place of Business 1200 COLLINS AVENUE SUITE 207 MIAMI BEACH FL 33139 US			Mailing Address C/O ROLAND LANGEN 112 SOUTH HIBISCUS ISLAND MIAMI FL 33139-5130		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 P.O. Box 398570		10/01/1991	
22 City & State		27		4. FEI Number	
23 Zip		28 MIAMI BEACH, FL		65-0288948	
24 Country		29 33239-8570		30	
9. Name and Address of Current Registered Agent					
LANGEN, ROLAND 112 SOUTH HIBISCUS ISLAND MIAMI FL 33139-5130					
10. Name and Address of New Registered Agent					
81 Name					
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City					
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 reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE			1.1 TITLE		
NAME			1.2 NAME		
STREET ADDRESS			1.3 STREET ADDRESS		
CITY-ST-ZIP			1.4 CITY-ST-ZIP		
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