

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

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90014 011 ***150.00

DOCUMENT # V25566

1. Corporation Name
HERSH . VITALINI . CORAZZINI, P.A.

Principal Place of Business

**300 ARAGON AVE
SUITE 340
CORAL GABLES FL 33134
US**

Mailing Address

**300 ARAGON AVE
SUITE 340
CORAL GABLES FL 33134
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1992

4. FEI Number

65-0324695

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 Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22. City & State

23

24. Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27. City & State

28

29. Zip Country

30

9. Name and Address of Current Registered Agent

**CORAZZINI, PABLO
439 SEVILLA AVE STE 5
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name **CORAZZINI, PABLO**
82 Street Address (P.O. Box Number is Not Acceptable)
1901 BRICKELL AVE # 1005
83
84 City **MIAMI** **FL** **85** Zip Code **33129**

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 of registered agent or person authorized to sign on behalf of the corporation. (NOTE: Registered Agent signature required when reinstating)

(NOTE: Registered Agent signature required when reinstating)

DATE

1/20/99

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **CORAZZINI, PABLO**
STREET ADDRESS **439 SEVILLA AVE STE 5**
CITY-STATE-ZIP **CORAL GABLES FL**

TITLE **D** ☐ DELETE
NAME **VITALINI, LUIGI**
STREET ADDRESS **3661 POINCIANA AVE**
CITY-STATE-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE
NAME **BURTON, HERSH**
STREET ADDRESS **300 ARAGON AVE**
CITY-STATE-ZIP **CORAL GABLES FL 33134**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **CORAZZINI, PABLO**
1.3 STREET ADDRESS **1901 BRICKELL AVE # 1005**
1.4 CITY-STATE-ZIP **MIAMI, FL. 33129**

2.1 TITLE **D** ☒ Change ☐ Addition
2.2 NAME **VITALINI, LUIGI**
2.3 STREET ADDRESS **6925 S.W. 63 CT.**
2.4 CITY-STATE-ZIP **MIAMI, FL. 33143**

3.1 TITLE **D** ☒ Change ☐ Addition
3.2 NAME **HERSH, BURTON**
3.3 STREET ADDRESS **7130 LAUREL LANE**
3.4 CITY-STATE-ZIP **MIAMI LAKES, FL 33014**

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, with all other like empowered.

SIGNATURE

LUIGI VITALINI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/20/99 **(305) 567-0602**

CR2E034 (11/98)

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