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

99-00AR

(1)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
00 MAR 10 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ANNUAL REPORT
1999 2000

DOCUMENT # V40466 (7)

1. Corporation Name
KARPEL CONSULTING, INC.

Principal Place of Business
~~1741 CLEVELAND ROAD~~ 5601 Collins Ave ste 1019
MIAMI BEACH FL 33140

Mailing Address
~~1741 CLEVELAND ROAD~~
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
City & State
Zip 25 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
Zip 29 Country 30

3. Date Incorporated or Qualified
06/02/1992

4. FEI Number
65-0343001
Applied For
Not Applica

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
KARPEL, MIGUEL
~~1741 CLEVELAND ROAD~~ 5601 Collins Ave #1019
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

OFFICERS AND DIRECTORS

PST
KARPEL, MIGUEL
~~1741 CLEVELAND RD.~~ 5601 Collins Ave #1019
MIAMI BEACH FL 33140
☐ DELETE

☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
500003178905 ☐ Change ☐ Addition
-03/22/00--01006--011
****300.00 ****300.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
LS ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 [illegible] or director of the corporation or the [illegible]

PB 3/6/00