PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # V47082

1. Corporation Name

## FILED Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90191 031 \*\*\*150.00

|   | O, INC.   |                                  |  |   |            | }   |                            |                                  |
|---|---|----------------------------------|--|---|------------|---|----------------------------|----------------------------------|
| D. TOILIO   | 0, 1110.  |                                  |  |   |            | 1 (80) 6 6 (8) 6 (8) 6 (8) 6 (8) 6 (8) 6 (8)  | HAN ANDN DIÐIR ÁÐUR I      | <b>112</b> 11 <b>4</b> 1411 1841 |
|   |   |                                  |  |   |            |   |                            | E                                |
| Principal Plac  | a of Rusiness   | Mailing Address                  |  |   |            | -{  | HEN BURN BURN BURN         | 1404 E10H 400H                   |
| · '   |   | •                                |  |   |            |   |                            |                                  |
| 240 SUNNY ISLES BLVD. 240 SUNNY ISLES BLVD. MIAMI BEACH FL 33160 MIAMI BEACH FL 33160   |   |                                  |  |   |            |   |                            |                                  |
| WILLIAM DESCRIPT COOKS  |   |                                  |  |   |            | DO NOT WRITE IN 1   | HIS SPACE                  |                                  |
|   |   |                                  |  |   |            | 3. Date Incorporated or Qualifed  |                            |                                  |
| ]   |   |                                  |  |   |            | 06/30/1992  |                            | j                                |
| 2. Principal P  | Place of Business .   | 2a. Mailing Address              |  |   |            | 4. FEI Number   | Ap                         | plied For                        |
| 21  |   | 26                               | ,  |   |            | 65-0367484  | No                         | t Applicable                     |
| Suite, Apt.   | #, etc.   | Suite, Apt. #, etc.              |  |   |            | 5. Certifcate of Status Desired   | \$8.75 /                   | ī                                |
| 22  |   | 27                               |  |   |            | G. Contracts of Charles Booking   | Fee Re                     | equired                          |
| City & Stat   | te  | City & State                     |  |   |            | 6. Election Campaign Financing  | \$5.00                     |                                  |
| 23  |   | 28                               |  |   | _===       | Trust Fund Contribution   | Added                      | to Fees                          |
| Zip   | Country   | Zip                              | Cou  | ntry  |            | 8. This corporation owes the current year   |                            |                                  |
| 24  | 25  | 29                               | 30   |   | _          | Personal Property Tax.  | ☐ Yes                      | □No                              |
|   | 9. Name and Address of Curren   | t Registered Agent               |  | 04  |            | 10. Name and Address of New Registe   | red Agent                  |                                  |
| D00   | STERADO EDANOS  |                                  |  | 81 Name   | 9          |   |                            |                                  |
|   | STERARO, FRANCO   |                                  |  | 82 Stree  | t Addre    | ss (P.O. Box Number is Not Acceptable)  |                            |                                  |
|   | SUNNY ISLES BLVD.   |                                  |  | ļļ.   |            |   |                            |                                  |
| MIA   | MI BEACH FL 33160   |                                  |  | 83  |            |   |                            | ĺ                                |
|   |   |                                  |  | 84 City   |            | <del></del>   | 85 Zip                     | Code                             |
|   |   |                                  |  | ·   | _          |   | FL                         |                                  |
| 11. Pursuant  | to the provisions of Sections 607.050   | 2 and 607.1508, Florida Statut   | es, the al   | bove-name   | d.corpo    | ration submits this statement for the purpos<br>n's board of directors. I hereby accept the a | e of changing its          | registered                       |
| agent. I a  | registered agent, or both, in the State i<br>am familiar with, and accept the obligat | ions of, Section 607.0505, Flo   | rida Stati   | ites.   | poration   | is board of directors. Thereby accept the o   | ppomunent as re            | giolorod                         |
| SIGNATURE   | ·   |                                  |  |   |            |   |                            | - 1                              |
| SIGNATURE   | Signature, typed or printed name of registered agen                                   | t and title if applicable. (NOTE |  | Agent signatur  | e required | when reinstating) DAT   |                            |                                  |
| 12.   |   | D DIRECTORS                      | 13.  |   |            | ADDITIONS/CHANGES TO OFFICER  |                            | RS IN 12 S<br>☐ Addition         |
| TITLE   | D   | ☐ DELETE                         | 1.1 10   | TLE   |            |   | Change                     |                                  |
| NAME  | POSTERARO, FRANCO   |                                  | 1.2 N  |   |            |   | L.,                        |                                  |
| STREET ADDRESS  | 240 SUNNY ISLES BLVD.   |                                  | 1.2 / 1.0  |   |            |   |                            |                                  |
| CITY-ST-ZIP   | MIAMI BEACH FL 144  |                                  |  | REET ADDRES   | s          |   |                            |                                  |
| OLLI-OL-CIE   | MIAMI BEACH FL  |                                  | 1.3 ST   | REET ADDRES<br>TY-ST-ZIP  | s          |   |                            | 7001001                          |
| TILE  | MIAMI BEACH FL D  | DELETE                           | 1.3 ST   | TY-\$T-ZIP  | <b>S</b>   |   | ☐ Change                   | PRS IN 12 Addition               |
|   |   | ☐ DELETE                         | 1.3 ST<br>1.4 CF   | TY-ST-ZIP<br>TLE  | 5          |   |                            | ☐ Addition                       |
| TITLE   | D<br>FIGLIA, DOMENICO   | ☐ DELETE                         | 1.3 ST<br>1.4 CF<br>2.1 TF<br>2.2 NA   | TY-ST-ZIP<br>TLE  |            |   |                            | Addition                         |
| TITLE<br>NAME   | D<br>FIGLIA, DOMENICO   | ☐ DELETE                         | 1.3 ST<br>1.4 CF<br>2.1 TR<br>2.2 NA<br>2.3 ST   | TY-ST-ZIP<br>TLE<br>AME   |            |   | ☐ Change                   | Addition                         |
| NAME<br>STREET ADDRESS  | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.  | ☐ DELETE                         | 1.3 ST<br>1.4 CF<br>2.1 TR<br>2.2 NA<br>2.3 ST   | TY-ST-ZIP<br>TLE<br>AME<br>TREET ADDRES<br>ITY-ST-ZIP   |            |   |                            | Addition Addition                |
| NAME STREET ADDRESS CITY-ST-ZIP   | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.  |                                  | 1.3 ST<br>1.4 CF<br>2.1 TR<br>2.2 NA<br>2.3 ST<br>2.4 CB   | TY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE   |            |   | ☐ Change                   | Addition                         |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE   | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.<br>MIAMI BEACH FL                      |                                  | 1.3 ST<br>1.4 CF<br>2.1 TR<br>2.2 NA<br>2.3 ST<br>2.4 CF<br>3.1 TR<br>3.2 NA   | TY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE   | S S        |   | ☐ Change                   | Addition                         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.<br>MIAMI BEACH FL                      |                                  | 1.3 ST<br>1.4 CF<br>2.1 TR<br>2.2 NA<br>2.3 ST<br>2.4 CF<br>3.1 TR<br>3.2 NA<br>3.3 ST   | TY-ST-ZIP TLE  AME TREET ADDRES ITY-ST-ZIP TLE  AME   | S S        |   | ☐ Change                   | ☐ Addition                       |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.<br>MIAMI BEACH FL                      |                                  | 1.3 ST<br>1.4 CF<br>2.1 TR<br>2.2 NA<br>2.3 ST<br>2.4 CF<br>3.1 TR<br>3.2 NA<br>3.3 ST   | TY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TREET ADDRES  | S S        |   | ☐ Change                   | Addition                         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.<br>MIAMI BEACH FL                      | ☐ DELETE                         | 1.3 ST<br>1.4 CF<br>2.1 TF<br>2.2 NA<br>2.3 ST<br>2.4 CF<br>3.3 TT<br>3.2 NA<br>3.3 ST<br>3.4 CF   | TY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE   | S S        |   | ☐ Change                   | ☐ Addition                       |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.<br>MIAMI BEACH FL                      | ☐ DELETE                         | 1.3 ST<br>1.4 CC<br>2.1 TM<br>2.2 NA<br>2.3 ST<br>2.4 CD<br>3.1 TM<br>3.2 NA<br>3.3 ST<br>3.4 CD<br>4.1 TM<br>4.2 NA   | TY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE   | S          |   | ☐ Change                   | ☐ Addition                       |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.<br>MIAMI BEACH FL                      | ☐ DELETE                         | 1.3 ST<br>1.4 CC<br>2.1 TTT<br>2.2 NA<br>2.3 ST<br>2.4 CC<br>3.1 TTT<br>3.2 NA<br>3.3 ST<br>3.4 .CC<br>4.1 TTT<br>4.2 NA<br>4.3 ST   | TY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME   | S          |   | ☐ Change                   | Addition Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.<br>MIAMI BEACH FL                      | ☐ DELETE                         | 1.3 ST<br>1.4 CC<br>2.1 TTT<br>2.2 NA<br>2.3 ST<br>2.4 CC<br>3.1 TTT<br>3.2 NA<br>3.3 ST<br>3.4 .CC<br>4.1 TTT<br>4.2 NA<br>4.3 ST   | TY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TTY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TREET ADDRES   | S          |   | ☐ Change                   | ☐ Addition                       |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.<br>MIAMI BEACH FL                      | ☐ DELETE                         | 1.3 ST<br>1.4 CC<br>2.1 TTT<br>2.2 NA<br>2.3 ST<br>2.4 CC<br>3.1 TTT<br>3.2 NA<br>3.3 ST<br>3.4 CC<br>4.1 TTT<br>4.2 NA<br>4.3 ST<br>4.4 CC  | TY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TLE TLE TLE TLE TLE TREET ADDRES TY-ST-ZIP TLE TREET ADDRES TY-ST-ZIP TLE TREET ADDRES TY-ST-ZIP TLE  | S          |   | ☐ Change                   | Addition Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.<br>MIAMI BEACH FL                      | ☐ DELETE                         | 1.3 ST<br>1.4 CT<br>2.1 TTI<br>2.2 NA<br>2.3 ST<br>2.4 CU<br>3.1 TTI<br>3.2 NA<br>3.3 ST<br>3.4. CU<br>4.1 TTI<br>4.2 NV<br>4.3 ST<br>4.4 CT<br>5.1 TTI<br>5.2 NA  | TY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TLE TLE TLE TLE TLE TREET ADDRES TY-ST-ZIP TLE TREET ADDRES TY-ST-ZIP TLE TREET ADDRES TY-ST-ZIP TLE  | S          |   | ☐ Change                   | Addition Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.<br>MIAMI BEACH FL                      | ☐ DELETE                         | 1.3 ST<br>1.4 CT<br>2.1 TII<br>2.2 NA<br>2.3 ST<br>2.4 CD<br>3.1 TII<br>3.2 NA<br>4.1 TII<br>4.2 NV<br>4.3 ST<br>4.4 CT<br>5.1 TII<br>5.2 NA<br>5.3 ST   | TY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TREET ADDRES  | S          |   | ☐ Change                   | Addition Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.<br>MIAMI BEACH FL                      | ☐ DELETE                         | 1.3 ST<br>1.4 CT<br>2.1 TII<br>2.2 NA<br>2.3 ST<br>2.4 CD<br>3.1 TII<br>3.2 NA<br>4.1 TII<br>4.2 NV<br>4.3 ST<br>4.4 CT<br>5.1 TII<br>5.2 NA<br>5.3 ST   | TY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE TREET ADDRES ITY-ST-ZIP TLE TREET ADDRES ITY-ST-ZIP | S          |   | ☐ Change                   | Addition Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.<br>MIAMI BEACH FL                      | DELETE                           | 1.3 ST<br>1.4 CT<br>2.1 TII<br>2.2 NA<br>2.3 ST<br>2.4 CD<br>3.1 TII<br>3.2 NA<br>4.1 TII<br>4.2 NA<br>4.3 ST<br>4.4 CT<br>5.1 TII<br>5.2 NA<br>5.3 ST   | TY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE TREET ADDRES ITY-ST-ZIP TLE TREET ADDRES TY-ST-ZIP TLE TREET ADDRES TY-ST-ZIP TLE TREET ADDRES TY-ST-ZIP TLE        | S          |   | ☐ Change ☐ Change ☐ Change | Addition Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.<br>MIAMI BEACH FL                      | DELETE                           | 1.3 ST 1.4 CC 2.1 TII 2.2 NA 2.3 ST 2.4 CC 4.1 TII 4.2 NA 4.3 ST 4.4 CC 5.1 TII 5.2 NA 5.3 ST 5.4 CC 6.1 TII 6.2 NA 6.2 N | TY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE AME TREET ADDRES ITY-ST-ZIP TLE TREET ADDRES ITY-ST-ZIP TLE TREET ADDRES TY-ST-ZIP TLE TREET ADDRES TY-ST-ZIP TLE TREET ADDRES TY-ST-ZIP TLE        | s<br>s     |   | ☐ Change ☐ Change ☐ Change | Addition Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | D<br>FIGLIA, DOMENICO<br>240 SUNNY ISLES BLVD.<br>MIAMI BEACH FL                      | DELETE                           | 1.3 ST<br>1.4 CI<br>2.1 TII<br>2.2 NA<br>2.3 ST<br>2.4 CI<br>3.1 TII<br>3.2 NA<br>3.3 ST<br>4.4 CI<br>5.1 TII<br>5.3 ST<br>5.4 CI<br>6.1 TII<br>6.2 NA<br>6.3 ST   | TY-ST-ZIP TILE  AME TREET ADDRES ITY-ST-ZIP TILE  AME TREET ADDRES ITY-ST-ZIP TILE  AME TREET ADDRES TY-ST-ZIP TILE  AME TREET ADDRES TY-ST-ZIP TILE AME TREET ADDRES TY-ST-ZIP TILE AME TY-ST-ZIP TILE AME                       | s<br>s     |   | ☐ Change ☐ Change ☐ Change | Addition Addition                |

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 supplied ental 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 of 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 or an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-99

305) 949-0888