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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90155 003 ***150.00

DOCUMENT # V62331

CATHY HAMILTON, P.A.

| Principal Place of Business | | Mailing Address | | | | | | |
|---|---|---------------------------------|-----------|----------------------------------|---|------------|------------|---------------|
| 6406 SW 152 CIR PL | | 6406 SW 152 CIR PL | | | 1 | | | |
| MIAMI FL 33193 | | MIAMI FL 33193 US | | DO NOT WRITE IN THIS SPACE | | | | |
| US | | US | | | 3. Date Incorporated or Qualifed | | | |
| | | | | | 09/04/1992 | | | 1 |
| 2. Principal Pl | lace of Business | 2a. Mailing Address | | | 4. FEI Number | | A | pplied For |
| 21 | | 26 | | | 65-0356606 | | N | ot Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | | | Additional | |
| 22 | | 27 | 27 | | 5. Cartilicate of Gtatus position | | Fee R | tequired |
| City & State | | City & State | | 6. Election Campaign Financing | | | May Be | |
| | | 28 | | | Trust Fund Contribution | | | to Fees |
| Zip | Country | Zip | Count | ту | 8. This corporation owes the current | | | |
| 24 | 25 | 29 30 | <u> </u> | | Personal Property Tax. 10. Name and Address of New Reg | | Yes | □No |
| | 9. Name and Address of Curren | t Registered Agent | - 8 | 1 Name | 10. Name and Address of New Reg | Jistered A | gent | |
| HAMILTON, CATHY | | | ° | Name | | | | |
| | W 44TH PLACE | | 8 | 2 Street A | Address (P.O. Box Number is Not Acceptable | e) | | |
| | RTMENT 412 | | 8 | - | | | | |
| HIALEAH FL 33012 | | | ĺ | ٦ | | | _ | |
| THAL | LATE OUTE | | 8 | 4 City | | FL | 85 Zip | Code |
| | | O - 4 CO7 4500 Florida Statutos | •ba aba | 10 namod 6 | composition submits this statement for the nu | | nanging it | s registered |
| 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 AN | ID DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFIC | | | |
| TITLE | D | ☐ DELETÉ | 1.1 TITLE | | | | Change | ☐ Addition |
| NAME | HAMILTON, CATHY | | 1.2 NAME | | | | | |
| STREET ADORESS | 6406 SW 152ND CIR PL | | 1.3 STRE | ET ADDRESS | | | | Į. |
| CITY-ST-ZIP | | | 1.4 CITY | ST-ZIP | | | | |
| TITLE | - | ☐ DELETE | 2.1 TITLE | 1 | | | Change | Addition |
| NAME | | • ~ | 2.2 NAM | . | | | | |
| STREET ADDRESS | | | 2.3 STRE | ET ADDRESS | | | | 1 |
| CITY-ST-ZIP | | | 2. 4 CITY | | | | | |
| TITLE | | □ DELETE | 3.1 TITLE | | | | Change | Addition |
| NAME | | | 3.2 NAM | . | | | | } |
| STREET ADDRESS | | | 3.3 STRE | ET ADDRESS | | | | |
| CITY-ST-ZIP | <u></u> _ | | 3.4. CITY | | | | E1.0 | TT A JUNE - |
| TITLE | | ☐ DELETE | 4.1 TITLE | | | | [] Change | Addition |
| NAME | | | 4.2 NAM | E | | | | |
| STREET ADDRESS | | | 4.3 STRE | ET ADDRESS | | | | |
| CITY-\$T-ZIP | | | 4.4 CITY | | | | <u> </u> | TA LINE |
| TITLE | | ☐ DELETE | 5.1 TITLE | i i | | | [_] Change | Addition |
| NAME . | | | 5.2 NAM | | | | | |
| STREET ADDRESS | . , | | | ET ADDRESS | | | | 1 |
| CITY-ST-ZIP | · , , , , , , , , , , , , , , , , , , , | | 5.4 CITY | | | | <u> </u> | F 1.3490 a.s. |
| TITLE | · 1 (1) | ☐ DELETE | 6.1 TITLE | | | | Change | Addition |
| NAME | | | 6.2 NAM | 1 | | | | } |
| STREET ADDRESS | | | l | ET ADDRESS | | | | |
| CITY-ST-Z/P | | | 64 CITY | ST-ZIP | | | | |

CITY-ST-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 changes, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

305-220-8911