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Feb 27, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 457851

1. Corporation Name

MADELAINE FINE INFANTS, INC.

Principal Place of Business

227 E. FLAGLER STREET
MIAMI FL 33131-1301

Mailing Address

227 E. FLAGLER STREET
MIAMI FL 33131-1301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1974

4. FEI Number

59-1556030

Applied For

Not Applicable

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 270 E. Flagler

Suite, Apt. #, etc.

22 MIAMI, FLA

City & State

23 33131

Zip Country

24 25

2a. Mailing Address

26 270 E. FLAGLER

Suite, Apt. #, etc.

27 MIAMI, FLA.

City & State

28 33131

Zip Country

29 30

9. Name and Address of Current Registered Agent

WHITE, OSCAR A., ESQ.
200 WHITE BLDG.
MIAMI FL 33131

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

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

TITLE PD ☐ DELETE

NAME ROK, MASZA
STREET ADDRESS 6039 COLLINS AVE.(931)
CITY-ST-ZIP MIAMI BCH FL

TITLE SD ☐ DELETE

NAME RESNICK, LYDIA
STREET ADDRESS 6039 COLLINS AVE.(931)
CITY-ST-ZIP MIAMI BCH FL

TITLE S ☐ DELETE

NAME SYMA, RUBENFELD
STREET ADDRESS 3711 SHERIDAIN AVE
CITY-ST-ZIP MIAMI BCH FL

TITLE T ☐ DELETE

NAME MUSKAT, SILVIA
STREET ADDRESS 6039 COLLINS AVE (931)
CITY-ST-ZIP MIAMI BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)