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**Oct 07 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 485406 (3)  
1. Corporation Name  
**THE TWENTY FOUR COLLECTION, INC.**



Principal Place of Business Mailing Address  
~~2400 NE 2ND AVE MIAMI FL 33137 US~~ ~~2400 NE 2ND AVE MIAMI FL 33137~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 **744 LINCOLN ROAD**  
22 Suite, Apt. #, etc.  
23 **MIAMI BEACH FL**  
24 **33139** 25 **MIAMI BEACH FL**  
26 **PO Box 545**  
27 Suite, Apt. #, etc.  
28 **MIAMI, FL**  
29 **33153** 30 **USA**

3. Date Incorporated or Qualified  
**08/20/1975**

4. FEI Number  
**59-2250072** 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 or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
**GOLDSTEIN, CHARLES**  
~~2400 NE 2ND AVE MIAMI FL 33137~~ **744 LINCOLN RD MIAMI BEACH, FL 33139**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

10. Name and Address of New Registered Agent

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 fee if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE  DELETE  
NAME **P GOLDSTEIN, CHARLES**  
STREET ADDRESS ~~2400 NE 2ND AVE MIAMI, FL 33137~~ **744 LINCOLN RD MIAMI BEACH, FL 33139**  
CITY-ST-ZIP

TITLE  DELETE  
NAME **ST DRUMM, JOAN**  
STREET ADDRESS ~~2400 NE 2ND AVE MIAMI, FL 33137~~ **744 LINCOLN RD MIAMI BEACH FL 33139**  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 **900002660393**  
1.3 STREET ADDRESS **-10/03/98-01054-015**  
1.4 CITY-ST-ZIP **\*\*\*158.75**  
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

*10/7*

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.

CR2E034 (10/97)