Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90091 012 ***158.75

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K10180

1. Corporation Name

COUNTED & CELIDDING DEALTY INC

| 30f liviiLi | n a reunning reality in | G . | | | | | | | |
|---|--|---|-------------|----------------|------------|--|----------------|--------------------|-------------|
| Principal Place of Business Mailing Address | | | | | | | BBIT BIĞIL BIT | AUS BABAN BABAN BA | IN BIEN HOU |
| 7777 GLADES RD. 7777 GLADES RD. | | | | | 1 | | | | |
| SUITE 310 SUITE 310 | | | | | | | | | |
| BOCA RATON FL 33434 BOCA RATON FL 33434 | | | | | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | | 3. Date Incorporated or Qualifed | | | |
| | | | | | } | 01/04/1988 | | | |
| Principal Place of Business 2a. Mailing Address | | | | | | 4. FEI Number | | · · · | olied For |
| 21 26 | | | | | | 65-0106328 | | | Applicable |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | | 5. Certifcate of Status Desired | X) | \$8.75 A | |
| 22 | 27 | | | | | | Fee Rec | · — | |
| City & State | e | City & State | 7 · | | | 6. Election Campaign Financing | | \$5.00 i | |
| 23 | | 28 | | | | Trust Fund Contribution | | Added to | Fees |
| Zip | - Country | Zip | _ Country | , | | 8. This corporation owes the currer | it year inta | | □No |
| 24 | 25 | 29 30 | 0 | | | Personal Property Tax. 10. Name and Address of New Re | mistored (| | |
| | 9. Name and Address of Curren | t Registered Agent | 81 | Name | | 10. Name and Address of New Ke | Bistelen Y | (Bain | |
| LODI | E7 KATHDVN A | |]" | Name | | | | | |
| LOPEZ, KATHRYN A. 7777 GLADES RD. | | | 82 | Street | Addres | s (P.O. Box Number is Not Acceptab | le) | | |
| · · · · · · · · · · · · · · · · · · · | | | 02 | | | | | | |
| SUITE 310 | | | 83 | 1 | | | | | ļ |
| BOCA RATON FL 33434 | | | 84 | City | | | | 85 Zip C | ode |
| | | | | | | | <u>FL</u> | | |
| office or re | to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obligat | of Florida. Such change was auth | norized by | the corp | oration's | s board of directors. I hereby accept | ине аррои | tment as reg | jistered |
| - GIGHATORE | Stgnature, typed or printed name of registered ager | | | nt signature r | required w | hen reinstating) | DATE | | |
| 12. | | | 13. | | т— | ADDITIONS/CHANGES TO OFFI | CERS AN | | |
| TITLE | PD | DELETE . | 1,1 TITLE | | | | • | ☐ Change | ☐ Addition |
| NAME | SCHMIER, ROBERT J. | | 1.2 NAME | | } | | | | Ì |
| STREET ADDRESS | 7777 GLADES RD., STE.310 | | 1.3 STREE | TADDRE\$S | | | | | |
| CITY-ST-ZIP | BOCA RATON FL | | 1.4 CITY-S | T-ZIP | <u> </u> | | | | |
| πιε | DTS | ☐ DELETE | 2.1 TITLE | | | | | ☐ Change | ☐ Addition |
| NAME | L'OPEZ, KATHRYN A. | | 2.2 NAME | | 1 | | | | Ì |
| STREET ADDRESS | 7777 GLADES RD., STE.310 | | 2.3 STREE | T ADDRESS | : | _ | | | |
| CITY-ST-ZIP | BOCA RATON FL | : 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 | 2, 4 CITY-5 | ST-ZIP | | | | | |
| TITLE | V | ☐ DELETE | 3.1 TITLE | | | | | ☐ Change | ☐ Addition |
| NAME | CÓHEN, LORI A. | | 3.2 NAME | | | | | | |
| STREET ADDRESS | 7777 GLADES RD., STE.310 | | 3.3 STREE | T ADDRESS | i | | | | |
| CITY-ST-ZIP | BOCA:RATON FL 3.4.0 | | 3,4, CITY-5 | ST-ZIP | | | | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | İ | | | Change | ☐ Addition |
| NAME | • | | 4. 2 NAME | | | | | | |
| STREET ADDRESS | | | 4.3 STREE | T ADDRESS | ; | | | | |
| CITY-ST-ZIP | | | 4.4 CITY-S | T-ZIP | | | | | |
| TITLE | - | ☐ DELETE | 5.1 TITLE | | 1 | | | Change | ☐ Addition |
| NAME | | | 5.2 NAME | | | • | | | |
| STREET ADDRESS | | | 5.3 STREE | T ADDRESS | 3 | | | | |
| CITY-ST-ZIP | | | 5.4 CITY-S | T-ZIP | | | | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | | | | Change | ☐ Addition |
| MAME | ÷ | | 6.2 NAME | | 1 | | | | |

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 of 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 receive or flustee 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 receive or flustee 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 receive or flustee 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 receive or flustee 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 receive or flustee supplemental annual report is true.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

RINTED MAME OF SIGNING OFFICER OR DIRECTOR