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PROFIT CORPORATION ANNUAL REPORT 1999

DOCUMENT # M67258



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90130 041 ***150.00

1, Corporation Name					*	
DEREK'S OF LONDON, INC.						
DEFICIT	0 01 20110011, 1110.				(EDECEDIA DE ESPECIONES DE ESTADO DE ESPECIO	
Principal Plac	e of Business	Mailing Address			<u> </u>	
		•				
236 SAN MARCO AVE ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084						
US US				DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualifed	
					02/01/1988	
Principal Place of Business 2a. Mailing Address				•	4. FEI Number	Applied For
21		26			59-2884465	Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.					5. Certificate of Status Desired	\$8.75 Additional
22 27					5. Certificate of Status Desired	Fee Required
City & State City & State					6. Election Campaign Financing	\$5.00 May Be
23		28			Trust Fund Contribution	Added to Fees
Zip	Country	Zip		untry	8. This corporation owes the current year	ar Intangible
24	25	29	30		Personal Property Tax.	Yes □No
	g Name and Address of Curr	ent Registered Agent			10. Name and Address of New Registe	ered Ágènt
DAII	V DEDEK C			81 Name		
BAILY, DEREK C				82 Street Add	fress (P.O. Box Number is Not Acceptable)	
236 SAN MARCO AVE ST. AUGUSTINE FL 32084						
31. /	AUGUSTINE PL 32004			83		
				84 City		85 Zip Code
				'	·	FL
11. Pursuant	to the provisions of Sections 607.0	502 and 607.1508, Florida S	tatutes, the a	bove-named con	poration submits this statement for the purposion's board of directors. I hereby accept the a	se of changing its registered
agent. I a	m familiar with, and accept the oblig	gations of, Section 607.0505	, Florida Stat	utes.	ion's board of directors. Thereby accept the a	ppointment as registered
SIGNATURE						
	Signature, typed or printed name of registered a		i	Agent signature require	-	
12.		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICER	S AND DIRECTORS IN 12
TITLE		□ DELET	E 1.1 TI	TLE		CO Observe Co Addition 1
	D DEPTH O	☐ DELET				☐ Change ☐ Addition
NAME	BAILY, DEREK C	☐ DELET	1.2 N			☐ Change ☐ Addition
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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: X