

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

04-29-1999 90186 030 ***150.00
P98000062572

FILED

99 JUL -6 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P98000062572

1. Corporation Name
MAXIMILLIAN'S OF SARASOTA, INC.

Principal Place of Business
3511 59TH AVE. DR. EAST
BRADENTON FL 34203

Mailing Address
3511 59TH AVE. DR. EAST
BRADENTON FL 34203

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1998

4. FEI Number

05-0857011

Applied For
 No 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 1695 Ken St.

Suite, Apt. #, etc.

22 12-2
City & State

23 Sarasota FL

24 34236 Zip

Country

2a. Mailing Address

26 898 Pine Ridge Ln

Suite, Apt. #, etc.

27 City & State

28 Sarasota FL

29 34236 Zip

Country

9. Name and Address of Current Registered Agent

BOGACZ, RISA A
3511 59TH AVE. DR. EAST
BRADENTON FL 34203

10. Name and Address of New Registered Agent

81 Name

Rule SUSAN E.

82 Street Address (P.O. Box Number is Not Acceptable)

898 Pine Ridge Ln.

83

84 City

Sarasota

FL

85 Zip Code

34240

11. Pursuant to the provisions of Sections 607.0501 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:

Susan E. Rule

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-27-99

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Bogacz, Risa A DELETED
3511 59th Ave Dr. E.
Bradenton, FL 34203

TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
President Susan Rule
898 Pine Ridge Ln.
Sarasota FL 34240 Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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:

Susan E. Rule

Signature, typed or printed name of signing officer or director

4-27-99

Date

941-330-2245

Daytime Phone

CR2E034 (1/98)

SP