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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90164 018 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000009156

1. Corporation Name

FREDERICK'S, INC.

Principal Place of Business

104 SOUTHEAST 5TH COURT
DEERFIELD BEACH FL 33441

Mailing Address

104 SOUTHEAST 5TH COURT
DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1998

4. FEI Number

65-0814150

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fees Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax.☐

Yes

☐

No

2. Principal Place of Business

21 624 S. Military Trail

Suite, Apt. #, etc.

2a. Mailing Address

26 624 S. Military Trail

Suite, Apt. #, etc.

22 City & State

23 Deerfield Beach, FL

Zip

24 33442

Country

25 USA

27 City & State

28 Deerfield Beach, FL

Zip

29 33442

Country

30 USA

9. Name and Address of Current Registered Agent

SCHMIDT, PETER H
 400 SOUTH DOXE HIGHWAY
 SUITE 420
 BOCA RATON FL 33432

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

1.1 TITLE

D MARGUS, ALBERT F JR.

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

DEERFIELD BEACH FL 33441

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