

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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90093 004 ***150.00

0129322

DOCUMENT # 404118

1. Corporation Name
BETTY DAIN, CREATIONS, INC.

Principal Place of Business
1075 E 30TH ST
PO BOX 3010
HIALEAH FL 33013

Mailing Address
1075 E 30TH ST
PO BOX 3010
HIALEAH FL 33013

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1972

4. FEI Number

13-1541407

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 3300 N.W. 110 St.

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI FLA.

City & State

28

Zip

24 33167

Country

25 USA

Zip

29 30

Country

9. Name and Address of Current Registered Agent

LEEBOU, GERALD
1075 E. 30TH STREET
HIALEAH FL 33013

10. Name and Address of New Registered Agent

81 Name

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

3300 N.W. 110 St.

83

84 City

MIAMI

FL

85 Zip Code

33167

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

TITLE **DTS** ☐ DELETE
NAME **LEEBOU, HARRIET**
STREET ADDRESS **1075 E. 30TH STREET**
CITY-ST-ZIP **HIALEAH FL 33013**

TITLE **VD** ☐ DELETE
NAME **LEEBOU, RICHARD**
STREET ADDRESS **1075 E. 30TH STREET**
CITY-ST-ZIP **HIALEAH FL 33013**

TITLE **PD** ☐ DELETE
NAME **LEEBOU, GERALD**
STREET ADDRESS **1075 E. 30TH STREET**
CITY-ST-ZIP **HIALEAH FL 33013**

TITLE **VD** ☐ DELETE
NAME **LEEBOU, DONALD M**
STREET ADDRESS **1075 E. 30TH STREET**
CITY-ST-ZIP **HIALEAH FL 33013**

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
1.3 STREET ADDRESS **3300 N.W. 110 St.**
1.4 CITY-ST-ZIP **MIAMI, FLA. 33167**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **3300 N.W. 110 St.**
2.4 CITY-ST-ZIP **MIAMI, FLA. 33167**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **3300 N.W. 110 St.**
3.4 CITY-ST-ZIP **MIAMI, FLA. 33167**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **3300 N.W. 110 St.**
4.4 CITY-ST-ZIP **MIAMI, FLA. 33167**

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

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: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 305-762-3951

Date

Daytime Phone #

CR2E034 (11/98)