PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # 435961 1. Corporation Name

COOKIE'S COWBOY CENTER, INC

FILED Feb 17, 1999 8:00 am Secretary of State

02-17-1999 90075 014 ***150.00



Principal Place	e of Business	Maili	ing Address							
3221 NW 79TH ST			3321 NW 79TH ST							•
MIAMI FL 33147			MIAMI FL 33147 US				DO NOT WRITE IN THIS SPACE			
US		05					Date Incorporated or Qualife		,	
1							09/13/1973			
2 Principal Pi	lace of Business	2a. N	Mailing Address				4. FEI Number		AD	plied For
21	idoo or Basiinsss	26	g				59-1506486		_ ·	t Applicable
Suite, Apt.	# etc		Suite, Apt. #, etc.			_			\$8.75	Additional
22	,	* 27	,		-		5. Certifcate of Status Desired		Fee Re	equired
City & State	<u> </u>		City & State				6. Election Campaign Financin	ng -	\$5.00	May Be
23		28					Trust Fund Contribution	" ⁹ 🖸	Added t	o Fees
Zip	Country		Zip	Countr	y		8. This corporation owes the c	urrent year Int		
24	25	29	! [30			Personal Property Tax.		Yes	□No
	9. Name and Address of Cu	urrent Registe	red Agent				10. Name and Address of New	w Registered .	Agent	
0414	IDOO 1/11 00			8	Name)	•			}
	IPOS, KILOS			82	2 Stree	Addres	ss (P.O. Box Number is Not Acce	ptable)		
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MIA	MI FL 33147			8:	3			, i		
				84	City			-	85 Zip (Code
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t.		7 0502 and 607	7 1508 Florida Statute	ss. the abo		d corpor	ration submits this statement for t	he purpose of	changing its	registered
11. Pursuant	to the provisions of Sections 607	tere of Clarida	Cush shapes was a	uthorized b	/e-name	noration	n'e hoard of directors. I hereby ac	cent the annoil		
office or r	calctored agent or both in the S	State of Florida	∟Such change was ai	ithorized b	/ the cor	ooration	n's board of directors. I hereby ac	cept the appoi	ntment as re	gistered
office or r agent. I a	to the provisions of Sections 607 egistered agent, or both, in the Sm familiar with, and accept the o	State of Florida	i. Such change was au Section 607.0505, Flor	rida Statute	the cors.	ooration	n's board of directors. I nereby ac	cept the appoi	ntment as re	gistered
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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 fusite 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 or an attaching with an address with all other like empowered.

SIGNATURE: X