## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT CORPORATION** ANNUAL REPORT 1997 DOCUMENT # 445476 THE SUBLIME, INC.



FLORIDA DEPARTMENT, OF STATE

Sandra B. Mortham ·

Secretary of State DIVISION OF CORPORATIONS

(5)

## **FILED** Mar 14 1997 8:00am Secretary of State



| Principal Place of Business                                     |   | Mailing Address   |                                  |                                  | , 1994;; e)e;;           |  |                                       |  |
|---|---|---|----------------------------------|----------------------------------|--|--|---------------------------------------|--|
|   | RADEWINDS AVE.<br>By the sea FL 33308                                       | 4412 WEST TRADEWIND<br>LAUDERDALE BY THE S                          |                                  | 413                              |  |  |                                       |  |
|   |   |   |                                  |                                  | 3. Date Incorporated or Qualified 03/11/1974   | 3a. Date of 04/25/1                                  | Last Report                           |  |
|   | lace of Business  | 2a. Mailing Address   |                                  |                                  | 4. FEI Number  |  | Applied For                           |  |
| 21 Suite, Apt. #, etc.  |   | 26  |                                  | <b>59-1516997</b> Not Applicable |  |  |                                       |  |
| 22  |   | Suite, Apt #, etc.  |                                  |                                  | 5. Certificate of Status Desired   | 1 1 *  | 3.75 Additional<br>Fee Required       |  |
| City & State  | Ð   | City & State  |                                  |                                  | 6. Election Campaign Financing   |  | <b>5.00</b> May Be                    |  |
| 23 Zin  | Couples   | 28  | 1 0                              |                                  | Trust Fund Contribution  |  | Added to Fees                         |  |
| Zip<br><b>24</b>  | Country 25  | Ζη:<br><b>29</b>  | Countr<br>30                     | y<br>                            | This corporation has liability for intangible tax under s. 199.032, Florida Statutes |  |                                       |  |
| 200   | 9. Name and Address of Curr   | ent Registered Agent  | 81                               | I Nome                           | 10. Name and Address of New Re   | gistered Agen  | <u>t</u>                              |  |
|   | INER (JAMES E.)   |   | 61                               | Name                             |  |  |                                       |  |
| 4412 W TRADEWINDS AVENUE<br>LAUDERDALE BY THE SEA FL 33308-1413 |   |   |                                  | Street Ad                        | et Address (P.O. Box Number is Not Acceptable)                                       |  |                                       |  |
|   | DENDALE DI TILE OLA I COM   | 000 1410  | 83                               | <del> </del>                     |  | · <del>-</del> · · · · · · · · · · · · · · · · · · · |                                       |  |
|   |   |   |                                  |                                  |  |  | · · · · · · · · · · · · · · · · · · · |  |
|   |   |   | 84                               | City                             |  | FL 85  | Zip Code                              |  |
| 11. Pursuant t  | to the provisions of Sections 607.0   | 502 and 607.1508, Florida Statu                                     | ites, the abov                   | e-named co                       | prporation submits this statement for the p  | urpose of char                                       | nging its registered                  |  |
| office of fi  | egistered agent, or both, in the Sta<br>m familiar with, and accept the obl | ite of Florida. Such change was<br>igations of, Section 607.0505, F | : authorized b<br>Torida Statute | y the corpor<br>s.               | ration's board of directors. I hereby accep  | t the appointm                                       | ent as registered                     |  |
| SIGNATURE   |   |   |                                  |                                  |  |  |                                       |  |
|   | Signature, typed or printed name of registered a                            |   |                                  | ent signature req                | poired when reinstating)   | DATE   |                                       |  |
| 12.   | SOP OFFICERS A  | ND DIRECTORS  | 13.                              |                                  | ADDITIONS/CHANGES TO OFFIC   |  |                                       |  |
| TITLE   | BONNER, JAMES E.  | ☐ DELETE  | 1.1 TITLE                        | ĺ                                |  | □ (  | change L Addition                     |  |
| NAME  | 4412 W.TRADEWINDS AVE.  |   | 1.2 NAME                         |                                  |  |  |                                       |  |
| STREET ADDRESS  | LAUD-BY-THE-SEA FL  |   | 1.3 STREE                        |                                  |  |  |                                       |  |
| CITY-ST-ZIP<br>TITLE  | T   | DELETE  | 1.4 CRY-3                        | 31 - ZIP                         |  | <b>.</b>   | hange Addition                        |  |
| NAME  | BONNER, JAMES E.  |   | 2111111                          |                                  |  | ا ایا  | hange Addition                        |  |
| STREET ADDRESS  | 4412 W.TRADEWINDS AVE.  |   | 2.2 NAME                         | 10000000                         |  |  |                                       |  |
| CITY-ST-ZIP   | LAUD-BY-THE-SEA FL  |   | 2.3 STREET                       |                                  |  |  |                                       |  |
| TITLE   |   | T DELETE  | 2. 4 CITY -<br>3.1 Trills        | S1 · ZIP                         |  |  | hange Addition                        |  |
| NAME  |   |   | 3.2 NAME                         |                                  |  | ۷ سے   |                                       |  |
| STREET ADDRESS  |   |   | 3.3 STREET                       | ADDRESS                          |  |  |                                       |  |
| CITY-ST-ZIP   |   |   | 3.4. CITY -                      |                                  |  |  |                                       |  |
| TITLE   |   | DELETE  | 4.1 TITLE                        |                                  |  |  | hange Addition                        |  |
| NAME ;  |   |   | 4. 2 NAME                        |                                  |  | _  | · · ·                                 |  |
| STREET ADDRESS  |   |   | 4.3 STREET                       | ADDRESS                          |  |  |                                       |  |
| CITY-ST-ZIP   |   |   | 4.4 CITY- S                      |                                  |  |  |                                       |  |
| TITLE   |   | DELETE  | 5.1 TITLE                        |                                  |  | □ c  | hange Addition                        |  |
| NAME  |   |   | 5.2 NAME                         |                                  |  |  |                                       |  |
| STREET ADDRESS  |   |   | 53 STREET                        | ADDRESS                          |  |  |                                       |  |
| CITY-ST-ZIP   |   |   | 5.4 CITY - S                     | IT-ZIP                           |  |  |                                       |  |
| TITLE   |   | ☐ DELETE  | G 1 TITLE                        |                                  |  | C  | hange Addition                        |  |
| NAME  |   |   | 6.2 NAME                         |                                  |  |  |                                       |  |
| STREET ADDRESS  | •   |   | 6.3 STREET                       | ADDRESS                          |  |  |                                       |  |
| CITY-ST-ZIP   |   |   | 64 CHY- 9                        | 1 - ZIP                          |  |  |                                       |  |
|   | v certify that the information supply                                       | ed with this filing does not qual                                   |                                  |                                  | ed in Section 119.07(3)(i). Florida Statutes   | I further certi                                      | fy 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.