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

Mailing Address

2773 S OCEAN BLVD PALM BEACH FL 33480

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

27

28

29

Zip

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business 2773 S OCEAN BLVD

2. Principal Place of Business

SHAPIRO, CLIFFORD

2773 S OCEAN BLVD #514 PALM BCH FL 33480

SILVER, FRANCES

6504 MERTON ROAD

COTE ST LUC, CANADA

PALM BEACH FL 33480

Suite, Apt. #, etc.

City & State

23

24

12.

TITI F

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Zip



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 525176

Country

9. Name and Address of Current Registered Agent

CLIFFORD ENTERPRISES, INC.

84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's beagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when Signature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS:-13. DELETE 1.1 TITLE TITLE 1.2 NAME SHAPIRO, CLIFFORD NAME 1.3 STREET ADDRESS 2773 S. OCEAN BLVD. STREET ADDRESS PALM BCH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE 21 TITLE TILE SHAPIRO, MARCIA 2.2 NAME NAME 2.3 STREET ADDRESS 2773 S OCEAN BLVD. STREET ADORESS PALM BCH FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3.2 NAME SHAPIRO, STEPHEN -NAME 3.3 STREET ADDRESS 228 CLAYTON RD STREET ADDRESS SCARSDALE, NY 00000 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4. 2 NAME NAME SHAPIRO, DONALD 5624 QUEEN MARY RD. 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP HAMPSTEAD, CANADA CITY-ST-ZIP

Country

30

Apr 07, 1999 8:00 am Secretary of State

04-07-1999 90081 042 ***150.00

		DO NOT WRITE IN THIS SPACE				
		3. Date Incorporated or Qualifed				
		02/04/1977				
		4. FEI Number	<u> </u>		ied For	
		59-1717278	\$Q 7		Applicable Iditional	
		5. Certificate of Status Desired	Fe	e Req	uired	
		Election Campaign Financing Trust Fund Contribution		00 N ded to	lay Be Fees	
		This corporation owes the current year Intang Personal Property Tax.	Yes	[]No	
		10. Name and Address of New Registered Ag	ent			
Name					ì	
Street /	Addres	ss (P.O. Box Number is Not Acceptable)	•			
City		F1	85	Zip Co	ode	
named corporation submits this statement for the purpose of changing its registered he corporation's board of directors. I hereby accept the appointment as registered						
signature re	equired v	when reinstating) DATE			0.111.40	ŝ
	-	ADDITIONS/CHANGES TO OFFICERS AND	DIRE Cha		Addition	3
						7
ADDRESS						Ĺ
ZiP		Г	Cha	nge	Addition	Č
ADDRESS						
-ZIP			Cha	inge	Addition	
*DDDCCC		r · ·	-		·	
ADDRESS -ZIP						
- ZIP		[Cha	ınge	Addition	
ADDRESS					ļ	
ZiP					.,,,,	
]] Cha	nge	☐ Addition	
ADDRESS				•	}	
ZIP						
			Cha	nge	☐ Addition	

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 amadeless, with all other like empowered.

6.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ DELETE

DELETE

561-588-8030