

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
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90245 029 ***150.00

0364108

DOCUMENT # 540443

1. Corporation Name

SOCIAL ISSUES RESOURCES SERIES, INC.
now known as SIRS Mandarin, Inc

Principal Place of Business

1100 HOLLAND DRIVE
BOCA RATON FL 33487

Mailing Address

1100 HOLLAND DRIVE
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1977

4. FEI Number

52-0984180

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDSTEIN, ELEANOR C.
1100 HOLLAND DRIVE
BOCA RATON FL 33487

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME GOLDSTEIN, ELLIOT H.
STREET ADDRESS 1100 HOLLAND DRIVE
CITY-ST-ZIP BOCA RATON, FL 00000

1.1 TITLE Director and President ☒ Change ☒ Addition

1.2 NAME Elliot H. Goldstein
1.3 STREET ADDRESS [same]
1.4 CITY-ST-ZIP

TITLE V ☒ DELETE

NAME GOLDSTEIN, SETH
STREET ADDRESS 1100 HOLLAND DRIVE
CITY-ST-ZIP BOCA RATON, FL 00000

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE VSTD ☐ DELETE

NAME GOLDSTEIN, ELEANOR P.
STREET ADDRESS 1100 HOLLAND DRIVE
CITY-ST-ZIP BOCA RATON, FL 00000

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ASTV ☐ DELETE

NAME MCBRIDE, GERALDINE
STREET ADDRESS 22795 S.W. 66TH AVE., UNIT 103
CITY-ST-ZIP BOCA RATON FL

4.1 TITLE Vice President ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE AV ☐ DELETE

NAME JAMES, DANIEL
STREET ADDRESS LOT 31 RFD ROCK RD.,
CITY-ST-ZIP BLANCO TX

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME MOORE, W. RODGERS
STREET ADDRESS 7623 SIERRA TERR.
CITY-ST-ZIP BOCA RATON FL

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 is true and correct for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or statement is true and correct 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2.3.99 561-394-7944

CR2E034 (11/98)