

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 17, 1999 8:00 am
Secretary of State

03-17-1999 90153 014 ***150.00

DOCUMENT # **543254**

1. Corporation Name

ALEXANDER IMPORTS, INC.



Principal Place of Business

**4431 NE 24TH AVE
LIGHTHOUSE POINT FL 33064
US**

Mailing Address

**C/O JAMES O BIRR
600 NE 3RD AVE
FT LAUDERDALE FL 33304
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1977

4. FEI Number

59-1778106

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

4431 N.E. 24th Avenue

2a. Mailing Address

1650 N.E. 26th Street

Suite, Apt #, etc.

Suite, Apt #, etc.

Lighthouse Point

Suite 101

City & State

City & State

Florida

Fort Lauderdale, FL

Zip Country

Zip Country

33064 **25**

33305 **30** **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BIRR, JAMES O. JR.,
600 NORTHEAST 3RD AVENUE
FT. LAUDERDALE FL 33304**

81 Name

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

1650 N.E. 26th Street

83 Suite 101

84 City
Fort Lauderdale

FL 85 Zip Code
33305

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 **BERG, DENNIS**

STREET ADDRESS **4431 NE 24TH AVE
LIGHTHOUSE POINT FL 33064**

CITY-ST-ZIP

TITLE **VS** ☐ DELETE

NAME **BARRETT, G.**

STREET ADDRESS **200 E. 27TH ST.
NEW YORK NY**

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS **4431 N.E. 24th Avenue
Lighthouse Point, Florida 33064**

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

(954) 946-6746

Daytime Phone #

CR2E034 (11/98)