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 11, 1999 8:00 am Secretary of State

03-11-1999 90039 025 ***150.00

i. Corporation	MENT # 593113 NTING HOUSE, INC.	}					
OLI TIM	TING HOUSE, MO						
Principal Place of Business Mailing Address					3 108:01 \$1110 10:00 (1101 1100) 10:00	31511 61611 61611 31611 C	: -
2500 HOLLYWO	OOD BLVD.	2500 HOLLYWOOD BLVD.					
SUITE 212 SUITE 212					DO NOT WRITE IN	THE SPACE	
HOLLYWOOD F	L 33020	HOLLYWOOD FL 33020			3. Date Incorporated or Qualifed	THIS SPACE	
					11/14/1978	· · · · · · · · · · · · · · · · · · ·	
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number	Apr	plied For
21		26		59-1 <u>977795</u>	No	t Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 A	I .	
		27		J. Certificate of Citatio Decirco.	Fee Re	quired	
City & State	e	City & State		6. Election Campaign Financing	\$5.00	, ,	
23		28		Trust Fund Contribution Added to Fees			
- ' — ' H		Zip	Zip Country		8. This corporation owes the current ye		
24	25	29	30		Personal Property Tax.		□No
	9. Name and Address of Curre	nt Registered Agent		81 Name	10. Name and Address of New Regist	erea Agent	
LAAN	IELLA BOSSEESO			81 Name	Ross H. Manella Esq	.•	
MANELLA, ROSS(E/ESQ. 2500 HOLLYWOOD BLVD.				82 Street Add	dress (P.O. Box Number is Not Acceptable)		
	E 212		2500		O Hollywood Blvd.		
	LYWOOD FL 33020	83 Suit		te #212	•		
HOL	L1WOOD FL 33020			84 City		85 Zip C	Code
				Hol	lywood	FL 330	120
11. Pursuant	to the provisions of Sections 607.05	02 and 607.1508, Florida Status of Florida Such change was	ites, the a	bove-named cor	poration submits this statement for the purpo- tion's board of directors. I hereby accept the	use of changing its appointment as rec	registered gistered
agent. I a	m familiar with, and accept the oblig	ations of, Section 607.0505, FI	orida Stati	Jies.			•
SIGNATURE					H. Manella Esq. 2/20/		
	Signature, typed or printed name of registered ag			Agent signature requir		ATE	DC IN 42
12.		ND DIRECTORS DELETE	13.		ADDITIONS/CHANGES TO OFFICE	Change	Addition
TITLE	STD	MI DELETE	1.1 TI	1		□ Citalige	
NAME	MORRIS, SYDNEY		1.2 NA	1			
STREET ADDRESS	2430 HOLLYWOOD BLVD.		1.3 ST	REET ADDRESS			
CITY-ST-ZIP	HOLLYWOOD FL 33020		1.4 CI	TY-ST-ZIP	0/=/-/>		577 A 4400
TITLE	PD	☐ DELETE	2.1 TF	TLE .	P/-/ · /D	Change	Addition
NAME	Morris, Sherley		2.2 NA	ME .			
STREET ADDRESS	2430 HOLLYWOOD BLVD.		2.3 ST	REET ADDRESS	·		
CITY-ST-ZIP	HOLLYWOOD FL 33020		2.4 C	rry-st-zip	<u> </u>		
TITLE		☐ DELETE	3.1 TI	TLE .		☐ Change	☐ Addition
NAME			3.2 NA			•	
STREET ADDRESS			3.3 \$1	REET ADDRESS			ì
CITY-ST-ZIP			34. C	ITY-ST-ZIP			
TITLE		OELETE	4.1 TI			☐ Change	Addition
NAME			4. 2 N	AME			į
STREET ADDRESS				REET ADDRESS			Ì
CITY-ST-ZIP				TY-ST-ZIP			
TITLE		☐ DELETE	5.1 TI		s, and the least of the least o	☐ Change	Addition
NAME			5.2 N/	I .			
				REET ADDRESS			
STREET ADDRESS				TY-ST-ZIP			
CITY-ST-ZIP		☐ DELETE	5.4 C/			Change	Addition
TITLE		المحددات	6.2 N/			(
NAME				REET ADDRESS			ļ
STREET ADDRESS	l		0.55	UPE I WORKEOO			

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 an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

Sherley Morris

2/20/99

(954) 925-3355