

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 02, 1999 8:00 am
Secretary of State

03-02-1999 90192 022 ***150.00

DOCUMENT # 668105

1. Corporation Name
MISSIE ANN, INC.

Principal Place of Business
6000 N.W. 77TH COURT
MIAMI FL 33166

Mailing Address
6000 N.W. 77TH COURT
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1980

4. FEI Number

59-2009508

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 17350 SW 46 Street

22 City & State

27 City & State

23 Zip

Country

28

Fort Lauderdale, Fla.

24 Zip

25 Country

29

33331

30

USA

9. Name and Address of Current Registered Agent

DOLLAR, JOHN T.
7320 N.W. 70 STREET
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

DOLLAR, JOHN T.

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

17350 SW 46 Street

83

84 City

Fort Lauderdale

FL

85 Zip Code

33331

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

1/13/99

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME DOLLAR, JOHN T.
STREET ADDRESS 6000 N.W. 77TH COURT
CITY-ST-ZIP MIAMI FL 33166

TITLE V ☐ DELETE
NAME DEMARIA, JOSEPH A
STREET ADDRESS 6000 N.W. 77TH COURT
CITY-ST-ZIP MIAMI FL 33166

TITLE ST ☒ DELETE
NAME MASSIE, PATRICIA A.
STREET ADDRESS 10620 SW 203 TERRACE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ST ☐ Change ☒ Addition
1.2 NAME SHANNON-DOLLAR, TAMARA
1.3 STREET ADDRESS 6000 N.W. 77TH COURT
1.4 CITY-ST-ZIP MIAMI, Florida 33166

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 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

Daytime Phone #

CR2E034 (11/98)

0238883