

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

APPROVED
AND
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99 FEB 12 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 674716

1. Corporation Name

HOLLYWOOD IMPORTS LIMITED, INC.

Principal Place of Business

1450 NO. ST. RD. 7
HOLLYWOOD FL 33021

Mailing Address

110 SE SIXTH ST.
20TH FLOOR
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1980

4. FEI Number

59-2025810

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION FL 33324

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

1.1 TITLE ☐ DELETE

NAME MAROONE, MICHAEL

STREET ADDRESS 110 SE SIXTH ST.

CITY-ST-ZIP FT. LAUDERDALE FL 33301

1.2 TITLE ☐ DELETE

NAME DVS

STREET ADDRESS 110 SE SIXTH ST.

CITY-ST-ZIP FT. LAUDERDALE FL 33301

1.3 TITLE ☐ DELETE

NAME HYLE, KATHLEEN

STREET ADDRESS 110 SE SIXTH ST.

CITY-ST-ZIP FT. LAUDERDALE FL 33301

1.4 TITLE ☐ DELETE

NAME HAWKINS, THOMAS W

STREET ADDRESS 110 SE SIXTH ST.

CITY-ST-ZIP FT. LAUDERDALE FL 33301

1.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

000002776650--0

-02/16/99--01034--002

***150.00 ☐ 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 persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/22/99 (954) 769-6000

0278912

CR2E034 (11/98)