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

DOCUMENT # F9400000461

 Corporation Name OLSSON COLLECTION U.O. INC.

Principal Place of Business Mailing Address 259C COMMERCIAL BLVD. 259C COMMERCIAL BLVD. **SUITE 129** SUITE 129 DO NOT WRITE IN THIS SPACE LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 3. Date Incorporated or Qualifed 01/31/1994 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 13-3142799 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27. City & State \$5.00 May Be City & State 6. Election Campaign Financing \Box Trust Fund Contribution Added to Fees 28 23 Country Zip Country Zip 8. This corporation owes the current year Intangible ĽNo. 30 Personal Property Tax. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ULLA OLSENIUS - BRAUTIGAM COSTODE, ANGELA 82 Street Address P. N. Box Styringer is Not A 259C COMMERCIAL BLVD. LAUDERDAL BY THE SEA FL 33308 83 City FOCA RATON 11. Pursuant to the previsions of Sections 607.0502 and 697.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, goods 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 tamiliar this, and accept the obligations of Section 607.0505, Florida Statutes. VIIa Olsanius Braning 4h **SIGNATURE** DATE CR2E034 (44/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition ☐ Change DELETE 1.1 BILE TITLE NAME BRAUTIGAM, ULLA O 12 NAME 5100 BAYVIEW DR. 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change Addition 2.1 TITLE TITLE BLECHER, JESSE 2.2 NAME NAME 300 N. MIDDLETON RD. 2.3 STREET ADDRESS STREET ADDRES PEARL RIVER NY 10965 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE ☐ Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORES: 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change OELETE 4.1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition 6.1 TITLE ☐ Change DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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:



Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90037 042 ***150.00