Applied For Not Applicable

\$8.75 Additional

Fee Required \$5.00 May Be

Added to Fees

□No

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

PROFIT CORPORATION ANNUAL REPORT

1999

MICHELIN, PAUL



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Mar 23, 1999 8:00 am Secretary of State

03-23-1999 90069 006 ***150.00

DOCUMENT # F95000004354

| Principal Place of Business | Mailing Address |
|---|--|
| 2255 Glades RD #124-A Boca Raton Fl. 33431 | 2255 GLADES RD #124-A BOCA RATON FL 33431 |
| | |
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 | 26 |
| Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. |
| 21 | Suite, Apt. #, etc. |
| Suite, Apt. #, etc. City & State 7 | 26 Suite, Apt. #, etc. 27 City & State 28 |
| Suite, Apt. #, etc. City & State | Suite, Apt. #, etc. 27 City & State |

|--|

| DO | NOT | WRITE | IN | THIS | SPACE |
|----|-----|-------|----|------|-------|
| | | | | | |

3. Date Incorporated or Qualifed

5. Certificate of Status Desired

6. Election Campaign Financing Trust Fund Contribution

Personal Property Tax.

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

8. This corporation owes the current year Intangible

10. Name and Address of New Registered Agent

09/08/1995 4. FEI Number

<u>65-0617770</u>

| 2200 | GLAUES RU #124-A | | | | | | | ı |
|----------------|---|--------------------|---------------|----------------|--|--|---------------------------|------------------------------------|
| BOC | A RATON FL 33431 | | 83 | | | , | • | |
| | | | | | <u> </u> | | 11 | |
| | | | 84 | City | | F | =L 85 | Zip Code |
| office or n | to the provisions of Sections 607.0502 and 607.150 egistered agent, or both, in the State of Florida. Suc m familiar with, and accept the obligations of, Section | h change was autho | onzea by ' | tne como | corporation submits this s pration's board of directors | statement for the purpose s. I hereby accept the ap | e of changir pointment | ng its registered as registered |
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicat | nle (NOTE: Rec | sistered Apen | t signature re | equired when reinstating) | DATE | | |
| 12. | OFFICERS AND DIRECTOR | | 13. | | · | HANGES TO OFFICERS | AND DIRE | CTORS IN 12 |
| TITLE | DVS | ☐ DELETE | 1.1 TITLE | | | | Ch | |
| NAME | MICHELIN, PAUL | _ | 1.2 NAME | | | | | |
| - | 2255 GLADES RD #124-A | | | ADDDTES | | • | | |
| STREET ADDRESS | | | 1.3 STREET | | | • | | |
| CITY-ST-ZIP | BOCA RATON FL 33431 | CARCIETE | 1.4 CITY-S1 | -ZIP | | | Chi | ange [] Addition |
| TITLE | DP | ☐ DELETE | 2.1 TITLE | | | | | ange |
| NAME | FEHR, LEE | | 2.2 NAME | | | | | |
| STREET ADDRESS | 2255 GLADES RD #124-A | | 2.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | BOCA RATON FL 33431 | | 2. 4 CITY-S | T-ZIP | | | | |
| TITLE | V s | ☐ DELETE | 3.1 TITLE | | | | · | ange |
| NAME | PERRETTY, JAMES | | 3.2 NAME | | | | | |
| STREET ADDRESS | 2255 GLADES ROAD #12A | | 3.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | BOCA RATON FL 33431 | | 3.4. CITY-S | T-ZIP | • | • | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | | | Ch | ange Addition |
| NAME | | | 4.2 NAME | | | | 1 | |
| STREET ADDRESS | | | 4.3 STREET | ADDRESS | • | | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST | ı.zıp | | | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | | , | ☐ Ch | ange 🔲 Addition |
| NAME | | | 5.2 NAME | | | * | | İ |
| STREET ADDRESS | | | 5.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST | r-ZIP | | • | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | | | □ Ch | ange |
| NAME | | | 6.2 NAME | | _ | | | |
| STREET ADDRESS | | | 6.3 STREET | ADDRESS | | | | |
| | | | 6.4 CITY-ST | | | | • | |
| CITY-ST-ZIP. | | | 5., 5., | · 1 | | | | |

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.