

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # F97000006921

1. Corporation Name

PHILIPS LAKE MARY SUB-VII, INC.

Principal Place of Business

PHILIPS INTERNATIONAL  
417 FIFTH AVENUE  
NEW YORK NY 10016

Mailing Address

PHILIPS INTERNATIONAL  
417 FIFTH AVENUE  
NEW YORK NY 10016

FILED

99 OCT 20 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT 1999  
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1997

4. FEI Number

13-3981486

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. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.  
801 NORTHEAST 187TH STREET, SUITE 300  
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

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

Michael Barr, President

10/13/99

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
PETRA, LOUIS J  
STREET ADDRESS  
417 FIFTH AVENUE  
CITY-STATE-ZIP  
NEW YORK NY 10016

TITLE ☐ DELETE

NAME  
VS  
LEVINE, SHEILA  
STREET ADDRESS  
417 FIFTH AVENUE  
CITY-STATE-ZIP  
NEW YORK NY 10016

TITLE ☐ DELETE

NAME  
T  
GALLAGHER, BRIAN J  
STREET ADDRESS  
417 FIFTH AVENUE  
CITY-STATE-ZIP  
NEW YORK NY 10016

TITLE ☐ DELETE

NAME  
C  
PILEVSKY, PHILIP  
STREET ADDRESS  
417 FIFTH AVENUE  
CITY-STATE-ZIP  
NEW YORK NY 10016

TITLE ☐ DELETE

NAME  
D  
ABERHAM, ANDREW  
STREET ADDRESS  
417 FIFTH AVENUE  
CITY-STATE-ZIP  
NEW YORK NY 10016

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President 10/18/99

Date

Daytime Phone #

CR2E034 (5/99)