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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G63154

1. Corporation Name

HABATAT GALLERIES, INC.

Principal Place of Business Mailing Address FOR RANYAN TRAIL 608 BANYAN TRAIL **BOCA RATON FL 33431 BOCA RATON FL 33431** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/30/1983 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2326343 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing -\$5.00 May Be --23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. ☐ Yes □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BOONE, LINDA Street Address (P.O. Box Number is Not Acceptable) 22508 SWORDFISH DR **BOCA RATON FL 33428** 83 84 City 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) CR2E034 (11/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ☐ DELETE 1.1 TITLE Change ☐ Addition HAMPSON, FERDINAND 1.2 NAME STREET ADDRESS 3072 BLOOMFIELD PARK DR 1.3 STREET ADDRESS WEST BLOOMFIELD MI CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE PDS DELETE 2.1 TITLE ☐ Addition ☐ Change BOONE, LINDA NAME 2.2 NAME STREET ADDRESS 22508 SWORDFISH DR. 2.3 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** 2. 4 CITY-ST-ZIP TITLE ☐ DELETE Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE ☐ DELETE 4.1 TITLE Change ☐ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE ☐ DELETE 5.1 TITLE ☐ Addition ☐ Change 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE ☐ Addition ☐ Change NAME 62 NAME STREET ADDRESS 6.3 STREET ADORESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

SIGNATURE:

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 of 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 affactment with an address with all other like empowered.

FILED

Feb 18, 1999 8:00am

Secretary of State

02-18-1999 90110 042 ***150.00