

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

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90176 041 ***150.00

DOCUMENT # G84008

1. Corporation Name
MAID IN AMERICA, INC.

Principal Place of Business
390 BUSINESS PARK WAY, SUITE F
ROYAL PALM BEACH FL 33411-1730

Mailing Address
390 BUSINESS PARK WAY, SUITE F
ROYAL PALM BEACH FL 33411-1730

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/09/1984

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREENBERG, SUSAN
350 KNOTTY WOOD LANE
WEST PALM BEACH FL 33414

81 Name
DIANE FRONCZEK

82 Street Address (P.O. Box Number is Not Acceptable)
9842-E Watermill Circle

83 Boynton Beach

84 City

FL 85 Zip Code
33437

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 DIANE FRONCZEK, PRES.
Signature, typed or printed name of registered agent and title if applicable.

[Signature]
(NOTE: Registered Agent signature required when reinstating)

4/7/99
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP ☒ DELETE
NAME GREENBERG, SUSAN
STREET ADDRESS 350 KNOTTY WOOD LANE
CITY-ST-ZIP W. PALM BEACH FL

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME Diane Fronczek
1.3 STREET ADDRESS 9842-E Watermill Circle
1.4 CITY-ST-ZIP Boynton Beach, FL 33437

TITLE P ☒ DELETE
NAME GREENBERG, JERALD
STREET ADDRESS 350 KNOTTY WOOD LANE
CITY-ST-ZIP W. PALM BEACH FL

2.1 TITLE Vice President ☐ Change ☒ Addition
2.2 NAME Theodore Fronczek
2.3 STREET ADDRESS 9842-E Watermill Circle
2.4 CITY-ST-ZIP Boynton Beach, FL 33437

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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.

SIGNATURE: DIANE FRONCZEK, PRES. 4/7/99 561-798-2482
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0330411

CR2E034 (11/98)