

H09941

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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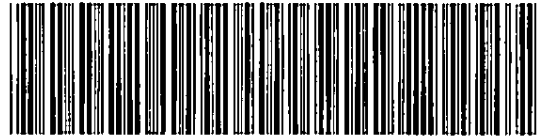
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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H09941

CORPORATION INFORMATION SERVICES, INC.

602 East Park Avenue Tallahassee, FL 32301 (904) 222-9171
 MAILING ADDRESS: Post Office Box 10329 Tallahassee, FL 32302
 TOLL FREE IN FLORIDA 1-800-342-8086

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ORDER NUMBER	ORDER DATE	CUSTOMER NO.	IN CODE	REFERENCE																		
34128	6/27/84 Mail	10574	106	Anastasia Confections, Inc. - P. Smith																		
DESCRIPTION																						
DOMESTIC/PROFIT/CERTIFIED COPY		CHARTER																				
1. Anastasia Confections, Inc.		DATE FILED																				
Articles to be filed. State fees prepaid with your check (\$397 (\$63.00 made to state)) Mail back as per request from Peter Smith.																						
NAME Smith, Smith & Wender, P.A. Attorneys at Law 193 N. Palmetto Park Road Boca Raton, Florida 33432 TELEPHONE NO.: 305-368-1156		NR SAME <table border="1" style="width:100%; border-collapse: collapse;"> <tr><td>Name</td><td>SS</td></tr> <tr><td>Availability</td><td>6/27/84</td></tr> <tr><td>Document</td><td>FL</td></tr> <tr><td>Examiner</td><td>FL</td></tr> <tr><td>Witness</td><td>FL</td></tr> <tr><td>Witness</td><td>FL</td></tr> <tr><td>Witness</td><td>FL</td></tr> <tr><td>Witness</td><td>FL</td></tr> <tr><td>Witness</td><td>FL</td></tr> </table>			Name	SS	Availability	6/27/84	Document	FL	Examiner	FL	Witness	FL	Witness	FL	Witness	FL	Witness	FL	Witness	FL
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FILED
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE COPY

LAW OFFICES
SMITH, SMITH AND WENDER, P.A.

MITCHELL B. SMITH
PETER B. SMITH
CHARLES WENDER

190 N. PALMETTO PARK BL. - BOCA RATON, FLORIDA 33432
305 494-1148

June 25, 1984

Secretary of State
Division of Corporations
Tallahassee, Florida

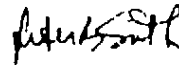
Re: Anastasia Confections, Inc.

Gentlemen:

Enclosed please find an original and copy of the Articles of Incorporation with regard to the above matter together with a check for \$63.00 to cover the filing fee and minimum tax.

Won't you please file the original Articles, conform the copy and return the certified copy with your receipt as soon as possible.

Sincerely yours,



Peter B. Smith

PBS/mlr
Enclosures

1109941
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JUN 27 1 03 PM '64
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ANASTASIA CONFECTIONS, INC.

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ANASTASIA CONFECTIONS, INC.

and its initial post office address and its principal office for the conduct of business is:

1791 Blount Road, Unit 781
Pompano Beach, Florida 33069

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

(a) To establish, maintain, conduct, and operate food markets, confectionary stores and grocery stores, bakeries, and stores of every kind, nature, and description; to purchase, buy, sell, exchange, grow, produce, manufacture, process, market, export, import, handle, store, distribute, and otherwise generally deal in any and all articles of food, food products, household products, groceries, dairy products, wines, liquors, beverages of all kind, meat and meat products, vegetables and vegetable products, provisions, produce, poultry, fish, game, and food supplies of all kind, both at wholesale and retail, and acquire, construct, maintain, operate, buy, sell, and deal in stores selling such goods, wares, and merchandise; to acquire, construct, establish, maintain, operate, or sell or dispose of factories, plants, warehouses, dairy plants, creameries, machinery and equipment, markets, stores, depots, and gathering

and delivery routes and systems for such purposes.

(b) To buy and sell, both at retail and at wholesale, export, and import apples, pears, peaches, bananas, pineapples, grapefruit, and all other fruits, strawberries and all other berries, nuts of all kinds, fruit juices, food products made of fruit, and all kinds of canned and preserved fruits; to acquire by purchase or otherwise and maintain and operate farms or plantations for the production of any of the fruits, berries, or nuts above specified, and to do every other thing commonly done by those conducting a similar business.

(c) To own, lease, operate, manage, conduct and carry on all manner of business ventures, associations, corporations, including real estate or mortgage broker, real estate agent, real estate appraisal, investments, real estate and property development and management and all other activities lawful under the laws of Florida and the United States.

(d) To conduct a general manufacturing business; to buy, sell, barter or trade in all types, kinds and descriptions of manufactured products or raw materials; to maintain and operate a retail and wholesale merchandising business; to be a general contractor or builder, or carry on any type business related thereto; to purchase and sell mills, land, standing timber, logs and lumber; to engage in scientific research and development of all types; to produce, buy, sell and market agricultural products; to own, operate and engage in the airline, airport, steamship, bus, trucking or any other type of transportation business; to own and operate a radio station or engage in any other type of communication business or service; to own, operate and engage in the publication of newspapers, magazines and any and all types of kindred enterprises; to own, maintain and operate a school, educational or amusement business; to engage in the hotel, restaurant, garage, mining, oil, travel, building, contracting, or salvage business, or any similar or

related type of business, and operate an export or import business.

(e) To acquire by purchase or otherwise, for investment or resale, and to own, operate, subdivide, lease, let, mortgage, sell and otherwise dispose of for cash or on credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property, located in the State of Florida or elsewhere, and generally, to deal and traffic as owner, agent, broker or mortgage broker in real estate, personal and mixed property, and any interest or estate therein, including subdivisions, apartment houses, residences, stores, office buildings, manufacturing sites, and the lots or parcels of land upon which they may be located, and to create, own, lease, sell, operate and deal in freehold and leasehold estate of any and all character whatsoever, and to be an investor in real and personal property.

(f) To lend and borrow money, be a surety, execute bail bonds and to execute and deliver, accept, take and receive notes, bonds, debentures or other evidences thereof, and mortgages, trust deeds, pledges or other securities for the payment of the same.

(g) To acquire by purchase, subscription or otherwise, and mortgage, pledge, or otherwise dispose of bonds, notes or other securities or evidences of indebtedness, and the shares of capital stock created and issued by any other corporation or corporations, association or associations, and to purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of any bonds or other securities or evidences of indebtedness created or issued by any other corporation or corporations, association or associations, and while the owner of such stock, to exercise all the rights, powers and privileges of such ownership, including the right to vote the same, and to do any

and all lawful acts or things designed to protect, preserve, improve or enhance the value of any such bonds, stocks, or other securities or evidences of indebtedness and to guarantee dividends upon the share of the capital stock of any other corporation in which this corporation, at the time, may be interested as a stockholder thereof, and to endorse or otherwise guarantee the principal and interest, or either thereof, of notes, bonds or other evidences of indebtedness created or issued by such corporation; to deal in its own stock, bonds or evidences of indebtedness; to operate a general brokerage business.

(h) To acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interest therein and thereunder; to act as fiscal or financial agent, broker, or general representative, and as attorney-in-fact, of and for individuals, corporations and inter-insurance or reciprocal companies, as general or special agent for the placing and handling of all classes of insurance, including life, fire, tornado, accident, theft, collision, property damage, marine, indemnity, fidelity, hurricane, and all classes and branches of insurance incident thereto.

(i) To engage in mining, drilling and excavating of rock, minerals, oil and any other substance, and, further, to engage in any and all sorts of cement, concrete or related or analogous business, and, further, to do all things pertaining and necessary thereto.

(j) To carry on the business of holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same. To enter into or engage in any such business, trade or enterprise.

(k) To make and carry out contracts for building, designing, decorating, erecting, improving and repairing

buildings, structures, improvements, warehouses, ships of every kind, docks, bridges, fills, and structures of every kind and nature whatsoever, to build, construct or repair roads, bridges, sidewalks, ditches, drains, and in connection therewith to use any appliance or appliances, machinery, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting or engineering of whatsoever nature; to make, deepen or widen canals; to fill in low ground; to buy, sell, manufacture, trade and deal in machinery, tools, steel, iron, plastic, granite, implements, stone, brick, lumber, shell, sand, and every kind of building material and supplies whatsoever; to design, engineer, decorate, erect and repair ships, homes and other buildings and to conduct all business pertinent thereto.

(l) Subject to the limitations prescribed and the statutes of this State, to purchase, subscribe for or otherwise acquire, and to hold the shares, stocks or obligations of any company organized under the laws of this State or of any other State, or of any territory of the United States or of any foreign country, and to sell or exchange the same, or upon distribution of the assets or division of the profits, to distribute any such shares, stocks or obligations or proceeds thereof among the Stockholders of this company.

(m) Subject to limitations prescribed, and the requirements of the Statutes of this State, to borrow or raise money for any purpose of this company, and to secure the same and interest, or for any other purpose to mortgage all or any part of the property, corporeal or incorporeal rights or franchises of this company, now owned or hereafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

(n) Subject to the limitations prescribed, and the requirements of this State, to guarantee the payment of dividends or interest on any shares, stocks, debentures, or other securities issued by, or any other contract or obligations of any corporation described as aforesaid, whenever and provided the required authority be first obtained for the purpose, always subject to the limitations herein prescribed.

(o) The foregoing paragraphs shall be construed as enumerating the purposes, objects and powers of this corporation, and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful purposes, objects and powers not inconsistent herewith are hereby included, including the general powers set forth in Florida Statutes Annotated, Sections 607.011, 607.014, and 607.017.

ARTICLE III

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock at One (1.00) Dollar par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The term for which this corporation shall exist shall

be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a President, a Vice-President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of which may be designated in the name of the same person.

ARTICLE VI

This corporation shall have two directors initially, and the number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Mike Constantine	21149 Shady Vista Lane Boca Raton, FL 33432
Anastasia Constantine	21149 Shady Vista Lane Boca Raton, FL 33432

ARTICLE VII

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation in which he may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary

or controlled company. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

The street address of the initial registered office of this corporation is 1791 Blount Road, Unit 701, Pompano Beach, Florida, and the name of the initial registered agent of this corporation at that address is Mike Constantine.

ARTICLE X

These articles of incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XI

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

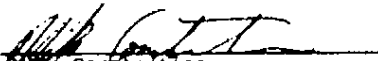
ARTICLE XII

The shareholders of this corporation shall be entitled to remove any director from office at any time with or without cause.

ARTICLE XIII

The shareholders and directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 25 day of June, 1984.


Mike Constantine -
Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH:

Before me, a notary public authorized to take

acknowledgements in the state and county set forth above, personally appeared MIKE CONSTANTINE, known to me and known by me to be the person who executed the foregoing articles of incorporation; and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25 day of June, 1984.

Robert B. Smith

Notary Public, State of Florida
at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT 31 1985
BOYD THOMAS GENERAL INTL. UNDERWRITERS

FILED

JUN 11 1 08 PM '04

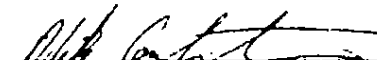
CERTIFICATE DESIGNATING PLACE OF HOUSEHOLD
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

First - - That ANASTASIA CONFECTIONS, INC.,
desiring to organize under the laws of the State of Florida, with
its principal office, as indicated in the articles of
incorporation at 1791 Blount Road, Unit 701, Pompano Beach,
County of Broward, Florida, has named Mike Constantine, located
at 1791 Blount Rd., Pompano Beach, Florida as its agent to
accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above-stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open
said office.


Mike Constantine -
Resident Agent

150 APR 20 1966

MC9941 6
ANASTASIA CONFECTIONS, INC.
1771 BLOUNT RD
UNIT 781
POMPANO BEACH, FL

37060

15872	200-000
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE 06/27/1984 BY SP-242,2477	15872 200-000

59-242,2497

NAME	DATE	ADDRESS	CITY AND STATE
1. CONSTANTINE, MIKE	0	21147 SHADY VBISTA LANE	BOCA RATON, FL
2. CONSTANTINE, ANASTASIA	0	21147 SHADY VBISTA LANE	BOCA RATON, FL

CONSTANTINE, MIKE
1731 BLOUNT RD
UNIT 702
POMPANO BEACH, FL

23060

[illegible]

12-12-58
RE: 1958-59 Budget for the State of Texas

\$3.00 additional fee required for Registered Agent changes.

MIKE CONSTANTINE

PRESIDENT

4/20/55
(305) 975-9194

\$5 additional fee required for a Certificate of Status

DUE DATE MAY 10, 1987. RENEWAL DATE MAY 10, 1988. RENEWAL DATE MAY 10, 1989.

ANNUAL REPORT

1986



STATE OF FLORIDA
DEPARTMENT OF REVENUE

REVENUE REPORT

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

409941
ANASTASIA CONFECTIONS, INC.
1791 BLOUNT RD
UNIT 701
FORT PAND BEACH, FL 33060

6

1. Name and Address of Corporation, Partnership, or Other Entity (If None, Enter "None")

2. Name and Address of Registered Agent (If None, Enter "None")

3. Name and Address of Secretary or Treasurer (If None, Enter "None")

4. Name and Address of President or Vice President (If None, Enter "None")

5. Name and Address of Director (If None, Enter "None")

6. Name and Address of Officer or Director (If None, Enter "None")

7. Date of Report (Month/Day/Year) 05/27/1984 8. Filing Fee (Amount in Dollars) 59-2422497 9. Date of Report (Month/Day/Year) 04/26/1985

10. Name and Address of Officer or Director (If None, Enter "None")

11. Name and Address of Officer or Director (If None, Enter "None")

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60. Name and Address of Officer or Director (If None, Enter "None")

100-967 **WATER SUPPLY**

1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 26

33069

\$5 Additional Fee
required for a
Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

H09941
ANASTASIA CONFECTIONS, INC.
1791 BLOUNT RD
UNIT 701
POMPANO BEACH, FL 33069

2. Error Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient!

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above returns are changed in any way, enter the correct address in Item 2. Include Zip Code

3. Date of Corporation or Qualified Business in Florida 06/27/1984 4. Federal Employer Identification Number (FEIN) 59-2422497 5. Date of Last Report 02/17/1987

6. Name and Street Address of Each Officer and Director, as of December 31, 1987

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CONSTANTINE, MIKE	D/P	21149 SHADY VISTA LANE	BOCA RATON, FL
CONSTANTINE, ANASTASIA	D	21149 SHADY VISTA LANE	BOCA RATON, FL

REGISTERED AGENT INFORMATION

7. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

8. Name and Address of Current Registered Agent

CONSTANTINE, MIKE

1791 BLOUNT RD

UNIT 701

POMPANO BEACH, FL 33069

I, the undersigned, Secretary of State, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, submits this statement of its officers and directors to the Secretary of State, as required by law, and that the same are true and correct as of the date of filing. This statement is required by law, and its filing is a condition of the corporation's continued existence in the State of Florida. The undersigned further certifies that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

DATE _____
Signature of Registered Agent

9. Signature of President or Secretary of the Corporation, and the President or Secretary of the Corporation, to Execute This Report as Required by Chapter 507 F.S.

See instructions regarding this statement on reverse side of this form.

10. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

11. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

12. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

13. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

14. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

15. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

16. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

17. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

18. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

19. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

20. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

21. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

22. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

23. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

24. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

25. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

26. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

27. I, the undersigned, Secretary of State, do hereby certify that the above named corporation is in good standing with the State of Florida, and that the same is in compliance with all applicable laws and regulations of the State of Florida.

Mike Constantine
PRESIDENT

Date 4-19-88
Telephone Number (305) 975-9194

\$4 Additional Fee
Required for a
Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT APTSR JULY 1ST

APPROVED

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

REC-5 APR -5 AM '90 21

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

H09941 6
ANASTASIA CONFECTIONS, INC.
1791 BLOUNT RD
UNIT 701
POMPANO BEACH, FL 33069

If above address is incorrect in any way, print the correct address
in item 2, include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Was Incorporated or Organized
In District of Florida 06/27/1984

4. Federal Employer
Identification Number (FEIN) 59-2422497

5. Date of
Last Report 05/02/1988

6. Name and Street Addresses of Each Officer and Director as of December 31, 1988

7. Title	8. Name of Officers and Directors	9. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10. City and State
D/P	CONSTANTINE, MIKE	21149 SHADY VISTA LAKE	BOCA RATON, FL
D	CONSTANTINE, ANASTASIA	21149 SHADY VISTA LAKE	BOCA RATON, FL

REGISTERED AGENT INFORMATION

11. Name and Address of Current Registered Agent

CONSTANTINE, MIKE
1791 BLOUNT RD
UNIT 701
POMPANO BEACH, FL 33069

Name 27

Street Address 1-Do NOT Use P.O. Box Number 28

Street Address 2-Do NOT Use P.O. Box Number 31

City and State 34

FL

Zip Code 35

I, Pursuant to the provisions of Sections 607.014 and 607.021, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, hereby certifies that the purpose of this report is to report on the corporation's activities during the year ended December 31, 1988, and that the information contained herein is true and correct to the best of my knowledge and belief, and that I am a duly authorized officer or director of the corporation.

STATEMENT

(Registered Agent Accepting Appointment)

I, a person designated under the provisions of Sections 607.014 and 607.021, Florida Statutes, hereby certify that the information contained herein is true and correct to the best of my knowledge and belief, and that I am a duly authorized officer or director of the corporation.

See signature restrictions under instructions on reverse side of this form

I hereby certify that I am an Officer or Director of the Corporation, and I hereby certify that the information contained herein is true and correct to the best of my knowledge and belief, and that I am a duly authorized officer or director of the corporation.

MIKE CONSTANTINE

PRES.

3/31/89
(305) 975-7194

State of Florida
Department of State

PSCH 3002

FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

025734 20210

the 1990s, the number of people in the United States who are 65 years of age or older is projected to increase from 20 million to 35 million, and the number of people 75 years of age or older is projected to increase from 10 million to 17 million (U.S. Census Bureau, 1997). The number of people 85 years of age or older is projected to increase from 2 million to 4 million (U.S. Census Bureau, 1997). The number of people 90 years of age or older is projected to increase from 500,000 to 1 million (U.S. Census Bureau, 1997). The number of people 95 years of age or older is projected to increase from 100,000 to 200,000 (U.S. Census Bureau, 1997). The number of people 100 years of age or older is projected to increase from 10,000 to 20,000 (U.S. Census Bureau, 1997).

H09941 6

11 Address in Block 1 is incorrect in city, state, and zip code.
Address shown. PO Box number alone is NOT sufficient. The name
of the corporation can be changed only by filing an amendment.

ANASTASIA CONFECTIONS, INC.
1791 BLOUNT RD
UNIT 701
POMPANO BEACH, FL 33069-5117

Street Address 21

PO Box 110, 22

City and State: 23

2000

If above address is incorrect in any way enter the correct address
under 2. Include Zip Code.

Not Incorporated or Qualified
in the Business in Foreign 06/27/1984

2 FBI NUMBER **59-2422497**

FEI Number Agency For
FEI Number For Agency

1. us and Street Address of Each Officer and Director. Do not use any combination of letters or figures to cover or disguise information.

	1 Name of Officer and Director	2 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	3 City and State
D/P	CONSTANTINE, MIKE	21149 SHADY VISTA LANE	BOCA RATON, FL
D	CONSTANTINE, ANASTASIA	21149 SHADY VISTA LANE	BOCA RATON, FL

B. Name and Address of Person Referred Agent

2. *Mathematical Analysis* by G. B. Folland

CONSTANTINE, MIKE
1791 BLOUNT RD
UNIT 701
POMPANO BEACH, FL 33069

Street Address 1, ORIGINATOR Use PO Box Number 52

Source: *Journal of the Royal Society of Medicine*, 1952, 45, 100.

تاریخ و جغرافیہ

FL

[illegible]

' . 74924

FAIR

1947-1948; 1949-1950; 1951-1952; 1953-1954; 1955-1956; 1957-1958; 1959-1960; 1961-1962; 1963-1964; 1965-1966; 1967-1968; 1969-1970; 1971-1972; 1973-1974; 1975-1976; 1977-1978; 1979-1980; 1981-1982; 1983-1984; 1985-1986; 1987-1988; 1989-1990; 1991-1992; 1993-1994; 1995-1996; 1997-1998; 1999-2000; 2001-2002; 2003-2004; 2005-2006; 2007-2008; 2009-2010; 2011-2012; 2013-2014; 2015-2016; 2017-2018; 2019-2020; 2021-2022; 2023-2024; 2025-2026; 2027-2028; 2029-2030; 2031-2032; 2033-2034; 2035-2036; 2037-2038; 2039-2040; 2041-2042; 2043-2044; 2045-2046; 2047-2048; 2049-2050; 2051-2052; 2053-2054; 2055-2056; 2057-2058; 2059-2060; 2061-2062; 2063-2064; 2065-2066; 2067-2068; 2069-2070; 2071-2072; 2073-2074; 2075-2076; 2077-2078; 2079-2080; 2081-2082; 2083-2084; 2085-2086; 2087-2088; 2089-2090; 2091-2092; 2093-2094; 2095-2096; 2097-2098; 2099-2100; 2101-2102; 2103-2104; 2105-2106; 2107-2108; 2109-2110; 2111-2112; 2113-2114; 2115-2116; 2117-2118; 2119-2120; 2121-2122; 2123-2124; 2125-2126; 2127-2128; 2129-2130; 2131-2132; 2133-2134; 2135-2136; 2137-2138; 2139-2140; 2141-2142; 2143-2144; 2145-2146; 2147-2148; 2149-2150; 2151-2152; 2153-2154; 2155-2156; 2157-2158; 2159-2160; 2161-2162; 2163-2164; 2165-2166; 2167-2168; 2169-2170; 2171-2172; 2173-2174; 2175-2176; 2177-2178; 2179-2180; 2181-2182; 2183-2184; 2185-2186; 2187-2188; 2189-2190; 2191-2192; 2193-2194; 2195-2196; 2197-2198; 2199-2200; 2201-2202; 2203-2204; 2205-2206; 2207-2208; 2209-2210; 2211-2212; 2213-2214; 2215-2216; 2217-2218; 2219-2220; 2221-2222; 2223-2224; 2225-2226; 2227-2228; 2229-2230; 2231-2232; 2233-2234; 2235-2236; 2237-2238; 2239-2240; 2241-2242; 2243-2244; 2245-2246; 2247-2248; 2249-2250; 2251-2252; 2253-2254; 2255-2256; 2257-2258; 2259-2260; 2261-2262; 2263-2264; 2265-2266; 2267-2268; 2269-2270; 2271-2272; 2273-2274; 2275-2276; 2277-2278; 2279-2280; 2281-2282; 2283-2284; 2285-2286; 2287-2288; 2289-2290; 2291-2292; 2293-2294; 2295-2296; 2297-2298; 2299-2300; 2301-2302; 2303-2304; 2305-2306; 2307-2308; 2309-2310; 2311-2312; 2313-2314; 2315-2316; 2317-2318; 2319-2320; 2321-2322; 2323-2324; 2325-2326; 2327-2328; 2329-2330; 2331-2332; 2333-2334; 2335-2336; 2337-2338; 2339-2340; 2341-2342; 2343-2344; 2345-2346; 2347-2348; 2349-2350; 2351-2352; 2353-2354; 2355-2356; 2357-2358; 2359-2360; 2361-2362; 2363-2364; 2365-2366; 2367-2368; 2369-2370; 2371-2372; 2373-2374; 2375-2376; 2377-2378; 2379-2380; 2381-2382; 2383-2384; 2385-2386; 2387-2388; 2389-2390; 2391-2392; 2393-2394; 2395-2396; 2397-2398; 2399-2400; 2401-2402; 2403-2404; 2405-2406; 2407-2408; 2409-2410; 2411-2412; 2413-2414; 2415-2416; 2417-2418; 2419-2420; 2421-2422; 2423-2424; 2425-2426; 2427-2428; 2429-2430; 2431-2432; 2433-2434; 2435-2436; 2437-2438; 2439-2440; 2441-2442; 2443-2444; 2445-2446; 2447-2448; 2449-2450; 2451-2452; 2453-2454; 2455-2456; 2457-2458; 2459-2460; 2461-2462; 2463-2464; 2465-2466; 2467-2468; 2469-2470; 2471-2472; 2473-2474; 2475-2476; 2477-2478; 2479-2480; 2481-2482; 2483-2484; 2485-2486; 2487-2488; 2489-2490; 2491-2492; 2493-2494; 2495-2496; 2497-2498; 2499-2500; 2501-2502; 2503-2504; 2505-2506; 2507-2508; 2509-2510; 2511-2512; 2513-2514; 2515-2516; 2517-2518; 2519-2520; 2521-2522; 2523-2524; 2525-2526; 2527-2528; 2529-2530; 2531-2532; 2533-2534; 2535-2536; 2537-2538; 2539-2540; 2541-2542; 2543-2544; 2545-2546; 2547-2548; 2549-2550; 2551-2552; 2553-2554; 2555-2556; 2557-2558; 2559-2560; 2561-2562; 2563-2564; 2565-2566; 2567-2568; 2569-2570; 2571-2572; 2573-2574; 2575-2576; 2577-2578; 2579-2580; 2581-2582; 2583-2584; 2585-2586; 2587-2588; 2589-2590; 2591-2592; 2593-2594; 2595-2596; 2597-2598; 2599-2600; 2601-2602; 2603-2604; 2605-2606; 2607-2608; 2609-2610; 2611-2612; 2613-2614; 2615-2616; 2617-2618; 2619-2620; 2621-2622; 2623-2624; 2625-2626; 2627-2628; 2629-2630; 2631-2632; 2633-2634; 2635-2636; 2637-2638; 2639-2640; 2641-2642; 2643-2644; 2645-2646; 2647-2648; 2649-2650; 2651-2652; 2653-2654; 2655-2656; 2657-2658; 2659-2660; 2661-2662; 2663-2664; 2665-2666; 2667-2668; 2669-2670; 2671-2672; 2673-2674; 2675-2676; 2677-2678; 2679-2680; 2681-2682; 2683-2684; 2685-2686; 2687-2688; 2689-2690; 26



MIKE CONSTANTINE

PRIS.

5/21/90
(305) 971-0700

\$5. Additional Fee
required for a \$2
Certificate of Sales

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
2nd South
Secretary of State
DIVISION OF CORPORATIONS

JUL 11 1991

APPROVED
FL. DEPT. OF STATE,
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation **DOCUMENT #H09941 (6)**
ZIP + 4 PRESORT
ANASTASIA CONFECTIONS, INC.
1791 BLOUNT RD
UNIT 701
POMPANO BEACH, FL 33069-5117

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21. Street Address

22. P.O. Box No.

23. City and State

24. Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Incorporated or Qualified to Business in Florida 05/27/1984	4. FEI Number 59-2422497	FEI Number Applied For: 5	\$8.75 Additional Fee required for a Certificate of Status
		FEI Number Not Applicable	CERTIFICATE OF STATUS DENIED

5. Name and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)		6. City and State
7. Names of Officers and Directors	8. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	
D/P CONSTANTINE, MIKE	21149 SHADY VISTA LANE	BOCA RATON, FL
D CONSTANTINE, ANASTASIA	21149 SHADY VISTA LANE	BOCA RATON, FL

REGISTERED AGENT INFORMATION

9. Name and Address of Current Registered Agent
CONSTANTINE, MIKE
1791 BLOUNT RD
UNIT 701
POMPANO BEACH, FL 33069

10. Name and Address of New Registered Agent

11. Name

12. Street Address (Do NOT Use P.O. Box Numbers)

13. Street Address (Do NOT Use P.O. Box Numbers)

14. City

15. State

Under the provisions of Sections 607 (607) and 607 (508) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent of records in the State of Florida. Such change was authorized by the corporation's board of directors.

16. Signature of Registered Agent

17. Date

18. I, the undersigned, declare that the information furnished in this report is true and accurate and that my signature shall have the same legal effect as if I had personally signed the report.

Mike Constantine
MIKE CONSTANTINE **PRES** **6-27-91**
1305 1771-0700
FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

2ND NOTICE FILE NOW! CORPORATION WILL BE
DISSOLVED ON OR AFTER OCTOBER 7, 1992.

ANNUAL REPORT
1992



DEPARTMENT OF STATE
DIVISION OF
CORPORATIONS

AS-592

APPROVED
SECRETARY OF
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

DOCUMENT # H09941 (6)

INVEST:
ANASTASIA CONFECTIONS, INC.
1791 BLOUNT RD STE 701
POMPANO BEACH FL 33069-5132

2. If Address in Book 1 is incorrect in any way and through a
misprint information was entered, correct it. The NAME of the corporation can be
changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip

3. Date incorporated or first filed
to do business in Florida

06/27/1984

4. If the corporation has changed its name, enter the new name in Book 2.

07/10/1991

59-2422497

FEE NUMBER APPLIED FOR

5. \$8.75

FEE NUMBER FOR APPROVAL

CERTIFICATE OF STATUS

6. List the names of all Officers and Directors (Do not use any correction line or line to cover out incorrect information.)

1	2	3	4
NAME OF OFFICER OR DIRECTOR	SHAD ADDRESS OF EACH OFFICER OR DIRECTOR	CITY AND STATE	
D/P	CONSTANTINE, MIKE	21149 SHADY VISTA LANE	BOCA RATON, FL
D	CONSTANTINE, ANASTASIA	21149 SHADY VISTA LANE	BOCA RATON, FL

REGISTERED AGENT INFORMATION

CONSTANTINE, MIKE
1791 BLOUNT RD
UNIT 701
POMPANO BEACH, FL 33069

81	NAME
82	SHAD ADDRESS (DO NOT USE P.O. BOX NUMBER)
83	CITY AND STATE (DO NOT USE P.O. BOX NUMBER)
84	FL
85	Zip

10. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

SIGNATURE

Mike Constantine

MIKE CONSTANTINE

PRESIDENT

305 971-0700

12. Should you wish to contribute to the Election Campaign Financing
Trust Fund, check the box and include an additional \$5.00 to the filing fee.

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Jeff Smith
Secretary of State
BUREAU OF CORPORATIONS

1. Name and Mailing Address of Corporation DOCUMENT # H09941 (6)
ANASTASIA CONFECTIONS, INC.
1791 BLOUNT RD STE 701
POMPANO BEACH FL 33069-5132

DO NOT WRITE IN THIS SPACE

2. Filing Fee \$200.00		3. Date Incorporated or Qualified 08/27/1984		3a. Date of Last Year 08/05/1992	
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE		4. Filing Number 592422497		5. Certificate of Status Issued ☐ \$8.75 ☒ \$5.00 May B- Added to Fees	
6. Principal Place of Business 26		7. City & State 27		8. Tax Exempt Status 28	
9. Name and Address of Current Registered Agent CONSTANTINE, MIKE 1791 BLOUNT RD UNIT 701 POMPANO BEACH FL 33069		10. Name and Address of New Registered Agent 31		32	

CONSTANTINE, MIKE
1791 BLOUNT RD
UNIT 701
POMPANO BEACH FL 33069

11. I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director or officer of the corporation, or a person in control of the corporation, or a person who has knowledge of the facts and circumstances of the corporation's operations.

12. OFFICERS AND DIRECTORS CHANGES		13. OFFICERS AND DIRECTORS CHANGES	
12.1	D/P CONSTANTINE, MIKE 21149 SHADY VISTA LANE BOCA RATON FL	13.1	12.1
12.2	D CONSTANTINE, ANASTASIA 21149 SHADY VISTA LANE BOCA RATON FL	13.2	12.2
12.3		13.3	12.3
12.4		13.4	12.4
12.5		13.5	12.5
12.6		13.6	12.6
12.7		13.7	12.7
12.8		13.8	12.8
12.9		13.9	12.9
12.10		13.10	12.10
12.11		13.11	12.11
12.12		13.12	12.12

SIGNATURE

MIKE CONSTANTINE

PRESIDENT

306-771-0100

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

94 APR 28 PM 1:47

1. Corporation Name
ANASTASIA CORRECTIONS, INC.

DOCUMENT #
H08941 (8)

Mailing Address
1791 BLOUNT RD
UNIT 701
POMPANO BEACH FL 33069

Principal Place of Business
1791 BLOUNT RD
UNIT 701
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address		26. Principal Place of Business		3. Date Incorporated or Qualified		3a. Date of Last Renewal	
21		26		08/27/1984		04/06/1993	
22 City, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		58-2422497		Not Applicable	
23 City & State		28 City & State		5. Certificate of Status Declared		6. Election Campaign	
23		28		58.75		Financing Trust	
24 Country		29 Zip		7. Nonprofit Exempt from \$138.75		Fund Contribution	
24		29		Supplemental Fee		Added to Fees	
25		29		8. This corporation has liability for intangible tax under S. 191.002,		\$5.00 May Be	
25		29		Florida Statutes		Added to Fees	
25		29		Yes No		Added to Fees	

8. Name and Address of Current Registered Agent
CONSTANTINE, MIKE
1791 BLOUNT RD
UNIT 701
POMPANO BEACH FL 33069

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 or Sections 617.0602 and 617.1508, Florida Statutes, the above-named corporation submits this statement certifying that the person changing its registered office, registered agent, or both, in the State of Florida, such change was authorized by the corporation's board of directors, and that the person changing its registered office, registered agent, or both, in the State of Florida, such change was authorized by the corporation's board of directors.

DATE

DATE

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
14	D/P CONSTANTINE, MIKE 21149 SHADY VISTA LANE BOCA RATON FL	11 TITLE	
	D	12 NAME	
	CONSTANTINE, ANASTASIA 21149 SHADY VISTA LANE BOCA RATON FL	13 STREET ADDRESS	
		14 CITY - ST - ZIP	
		21 TITLE	
		22 NAME	
		23 STREET ADDRESS	
		24 CITY - ST - ZIP	
		31 TITLE	
		32 NAME	
		33 STREET ADDRESS	
		34 CITY - ST - ZIP	
		41 TITLE	
		42 NAME	
		43 STREET ADDRESS	
		44 CITY - ST - ZIP	
		51 TITLE	
		52 NAME	
		53 STREET ADDRESS	
		54 CITY - ST - ZIP	
		61 TITLE	
		62 NAME	
		63 STREET ADDRESS	
		64 CITY - ST - ZIP	

SIGNATURE:

[Signature]
MIKE M. CONSTANTINE - PRESIDENT

305-971-0700