

H09941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

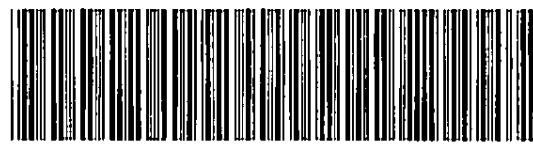
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000368358740

H09941

CORPORATION INFORMATION SERVICES, INC.

502 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

005 4174	6/28/84	\$4.00
005 4174	6/28/84	\$4.00
005 4174	6/28/84	\$4.00
005 4174	6/28/84	\$4.00
005 4174	6/28/84	\$4.00
005 4174	6/28/84	\$4.00

ORDER NUMBER	ORDER DATE	CUSTOMER NO.	CODE	REFERENCE																
34128	6/27/84 mail	10574	106	Anastasia Confections, Inc. - P. Smith																
				DESCRIPTION																
DOMESTIC/PROFIT/CERTIFIED COPY				CHARTER#																
				DATE FILED																
i. Anastasia Confections, Inc.																				
Articles to be filed. State fees prepaid with your check (\$197 (\$63.00 made to state)) Mail back as per request from Peter Smith.																				
				FILED JUN 27 1984 FH 84 RECEIVED CLERK'S OFFICE OF STATE TALLAHASSEE, FLORIDA																
NAME Smith, Smith & Wender, P.A. Attorneys at Law 190 W. Palmetto Park Road Boca Raton, Florida 33432				NR SAME <table border="1"> <tbody> <tr> <td>Name</td> <td>ss</td> </tr> <tr> <td>Availability</td> <td>6/27/84</td> </tr> <tr> <td>Document</td> <td>4</td> </tr> <tr> <td>Estimate</td> <td>4</td> </tr> <tr> <td>Address</td> <td>4</td> </tr> <tr> <td>Change of Address</td> <td>4</td> </tr> <tr> <td>Death and Probate</td> <td>4</td> </tr> <tr> <td>Divorce</td> <td>4</td> </tr> </tbody> </table>	Name	ss	Availability	6/27/84	Document	4	Estimate	4	Address	4	Change of Address	4	Death and Probate	4	Divorce	4
Name	ss																			
Availability	6/27/84																			
Document	4																			
Estimate	4																			
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Change of Address	4																			
Death and Probate	4																			
Divorce	4																			
TELEPHONE NO. 305-368-1156																				

STATE COPY

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

MITCHELL B. SMITH
PETER B. SMITH
CHARLES WENDER

190 W. PALMETTO PARK RD. • MELBOURNE, FLORIDA 32901
305 444-1146

June 25, 1984

Secretary of State
Division of Corporations
Tallahassee, Florida

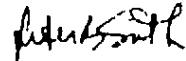
Re: Anastasia Confections, Inc.

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

109941
FILED

JUN 27 1 09 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.

(1) 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.

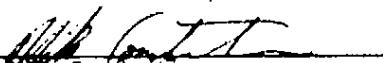
ARTICLE XII

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 3rd 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.

Peter B Smith

Notary Public, State of Florida
at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT 31 1983
RECORD THAT COASTAL INT'L, INC. WITNESSED

FILED

JUN 1 1984 PM '84

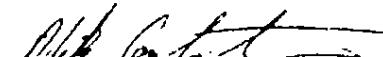
CERTIFICATE DESIGNATING PLACE OF BUSINESS
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

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

APRIL 1985

1985

APPENDIX E

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

Florida Department of State
Division of Corporations
P.O. Box 3205
Tallahassee, Florida 32304

HCR8415
ANASTASIA CONFECTIONS, INC.
1771 BLOUNT RD
UNIT 701
POMPANO BEACH, FL

33060

1003 APR 20 1985

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
REGISTRATION

SEARCHED INDEXED SERIALIZED FILED
RECEIVED IN OFFICE OF SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
REGISTRATION DATE 04/27/1984
REGISTRATION NUMBER 59-2422497
EXPIRATION DATE 04/26/1985
FEE PAID BY CHECK OR MONEY ORDER
AMOUNT PAID \$20.00

NAME OF PERSON REGISTRED AGENT	ADDRESS	NAME OF PERSON TO RECEIVE SERVICE OF PROCESS	ADDRESS
1 CONSTANTINE, MIKE	0	21149 SHADY VISTA LANE	BOCA RATON, FL
2 CONSTANTINE, ANASTASIA	0	21149 SHADY VISTA LANE	BOCA RATON, FL
3			
4			
5			
6			
7			
8			
9			

Registered Agent Information

1 NAME AND ADDRESS OF CURRENT REGISTERED AGENT	2 NAME AND ADDRESS OF NEW REGISTERED AGENT
CONSTANTINE, MIKE 1771 BLOUNT RD UNIT 701 POMPANO BEACH, FL	CONSTANTINE, MIKE 1771 BLOUNT RD UNIT 701 POMPANO BEACH, FL

SEARCHED INDEXED SERIALIZED FILED APR 20 1985
Please consider the following information contained under the laws of the State of Florida:
Required for the purpose of filing or maintaining registered agent, service agent, or both in the state of Florida:
Design was registered as and from that date has been used as a trade name or
in business the incorporation of registered agent, a firm name and address the registration of section 397 L-1.

1. ADOPTED
2. REPOUNDED
3. REPAWNED
4. REPURCHASED
5. REPOUNDED AGAIN
6. REPAWNED AGAIN
7. REPURCHASED AGAIN
8. REPOUNDED AGAIN AGAIN
9. REPAWNED AGAIN AGAIN
10. REPURCHASED AGAIN AGAIN

\$1.00 additional fee required for Registered Agent changes.

Florida Department of State, Division of Corporations, Tallahassee, Florida 32304
Telephone (904) 488-6100, Telex 72-7200, Fax (904) 488-6101
Email: corporations@state.fl.us, www.state.fl.us/corporations

Mike Constantine

MIKE CONSTANTINE PRESIDENT

4/20/85

(305) 975-9194

\$5 additional fee required for a Certificate of Status

DUF DATE 07/01/09 AFTER APPROVAL / RECOMMENDATION AFTER 10/01/09 LATE 10/09

THE HISTORICAL JOURNAL

ANNUAL REPORT
1986



THE UNIVERSITY OF TORONTO
LIBRARIES

Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

“*It is a good thing to have a good wife.*”

12. Effectiveness of Antibiotics in Prevention of Postoperative Complications. 1988-1990. A prospective study conducted by the Department of Surgery.

409241
NASTASIA CONFECTIONS, INC.
1751 S COUNT RD
UNIT 701
POMpano BEACH, FL 33060

6

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ANSWER *What is the name of the author of the book?*

13 of 13

Request additional information from any A&E vendor to determine the cause of an issue in a timely manner.

CONSTANTINE, MIKE	D	21149 SHADY VISTA LANE	BOCA RATON, FL
CONSTANTINE, ANASTASIA	D	21149 SHADY VISTA LANE	BOCA RATON, FL

REGISTERED AGENT INFORMATION

2000-001 ALMIRA MCGEE
CONSTANTINE, MIKE
1191 BLOUNT RD
UNIT 701
MIAMI BEACH, FL 33160

B. Name and Address of New Postal Home Agent (If different)	
FEDERAL BUREAU OF INVESTIGATION - U. S. DEPARTMENT OF JUSTICE	
City and State #1	FBI Code #3

2007-08 - Programs of Study M7/114 and K07-037, Field of Study, Mathematics, numbered pursuant to the rules of the State of Florida, each
2007-08 - subject to the purpose of changing, amending, or repealing by the Board of Education, or to the extent that it may be
2007-08 - authorized by law, when duly adopted by the Board of Education.

\$3.00 additional fee required for Registered Agent changes.

The signature section is under separate cover and attached hereto.

I, John Doe, am an officer of the Corporation. The Report to be filed is signed by me as required by Chapter 612, U.S. Code, Title 1, that I understand my obligation in this Report shall begin at the time I file it with the Secretary of State.

1991-09-01 1991-09-01 1991-09-01

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

प्राचीन भूमिका

CORPORATION



FLORIDA DEPARTMENT OF STATE
John Gutfreund,
Secretary of State
DIVISION OF OBSERVATIONS

**ANNUAL REPORT
1990**

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

H09941 6

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

If above address is incorrect in any way enter the correct address
Section 2 include Zip Code:

11407-5 is in Block 1 in section 6 in city map, enter the correct address below. P.O. Box number signs is NOT sufficient! Enter ALL of the information can be obtained from the legal description:

ret! Act 33 2

Q-Sec Pic. 22

30 MAY 2013

Page 34

1. Incorporated or Qualified 2. Business in Florida	06/27/1984	3. FEI Number	59-2422497	4. FBI Number Appends For FEI Number (If Applicable)
5. List Street Address of Each Officer and Director (Do not list box numbers. If you need to cover over indexed information, list address of each officer and director.)				
	Names of Officers and Directors	Street Address of Each Officer and 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

B. Name and Address of Non-Federalized Agent

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

<http://www.ncbi.nlm.nih.gov/blast/>

Scanned with CamScanner

6. *What is the best way to approach*

三

Section 803.234 and 803.235 of the Florida Statutes, the above instrument is registered under the laws of the State of Florida. Section 803.234 of the Florida Statutes provides:

803.234. Registration of instruments. An instrument or instrumentality of another, registered under the laws of the State of Florida, may be used as evidence in any action or proceeding against or before any court in the State of Florida.

803.235. Power of attorney. Any power of attorney executed by a person in the State of Florida, and which purports to give authority to another to act in his name, is valid and effective in the State of Florida.

1. **TOOL** _____ **REGISTRATION AGAINST APPROPRIATION** _____ **DATE** _____

X Mike Constantine

PRES.

Revised Estimate Chapter 61 FS
Date 5/21/90
(205) 971-6700

**£5 Application Fee
required for a
Certified Copy of
Stamp Book**

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

CORPORATION



FLORIDA DEPARTMENT OF STATE
J. W. Smith
Secretary of State
DIVISION OF CORPORATIONS

ANNUAL REPORT
1991

JUL 19 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

Incorporated or Qualified to do Business in Florida	4 FEI Number	FEI Number Applied For:	5 \$8.75 Additional Fee required for a Certificate of Status
06/27/1984	59-2422497	FEI Number Not Applicable	CERTIFICATE OF STATUS DUE 6/20/91

6. List Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	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

6. Name and Address of New Registered Agent

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

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

63 Street Address? (Do NOT Use P.O. Box Number)

64 City
FL

I, the undersigned, a registered agent of the above named corporation, submit this statement for the purpose of changing my registered agent to reside in the State of Florida. Such change was authorized by the corporation's Board of Directors. I, the undersigned, am currently registered agent for the above named corporation and accept the responsibilities of Section 607.055, Florida Statutes.

7. I, the undersigned, am a registered agent of the above named corporation and accept the responsibilities of Section 607.055, Florida Statutes.

8. I, the undersigned, declare that the annual report is true and accurate and that my signature shall have the same legal effect as if it were handwritten. I, the undersigned, am a registered agent of the above named corporation and accept the responsibilities of Section 607.055, Florida Statutes.

MICHAEL CONSTANTINE

PRES

JUL 27 1991
305-771-0100

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.

ORIG. REPORT
1992



DEPARTMENT OF STATE
Division
OF CORPORATIONS

AS-502

APPROVED
SEC. OF STATE
INCORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

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

DOCUMENT # H09941 (6)

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

DO NOT WRITE IN THIS SPACE

2. If information in Box 1 is incorrect in anyway, list through
anywhere information and enter new correct address below. A
MAY NOT Be acceptable. 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 Qualified
To Do Business in Florida

06/27/1984

4. Filing Date	5. Filing Fee	6. Filing Fee Approved For	7. \$8.75
7/10/1991		59-2422497	PERMIT NUMBER
			CERTIFICATE OF STATUS DUE 7/10/91

5. List All Officers, Directors and Owners (Do not use any corporation names listed above to cover this additional information)			
1.	2.	3.	4.
D/P	CONSTANTINE, MIKE	21149 SHADY VISTA LANE	BOCA RATON, FL
D	CONSTANTINE, ANASTASIA	21149 SHADY VISTA LANE	BOCA RATON, FL

6. Name and Address of This Filing Agent	
61	71-244
62	CONRAD A. HOGG, INC. (P.O. Box #1147)
63	71-244-2139, 71-244-2140 P.O. Box Numbers
64	
65	FL

7. I, the undersigned, am the President, Vice-President, Secretary, Treasurer, or other officer of the corporation named above, and I have authorized the corporation's Board of Directors to file this document on my behalf. I declare under penalty of perjury that the information contained in this document is true and correct to the best of my knowledge.

8. I, the undersigned, am the President, Vice-President, Secretary, Treasurer, or other officer of the corporation named above, and I declare under penalty of perjury that the information contained in this document is true and correct to the best of my knowledge.

DATE: 7-29-92

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

Other taxes not included in the tax

SIGNATURE

7-29-92

MIKE CONSTANTINE

PRESIDENT

305-971-0700

11. 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
Jim Smith
Secretary of State
Division 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

2. FILING FEE ANNUAL REPORT \$51.25 + \$128.75 CORPORATION SUPPLEMENTAL FEE
\$200.00 MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

21. City of Incorporation	22. Primary Place of Business
21. MIAMI	22. MIAMI
23. State	City & State
23. FL	24. County
	25. Zip
	26. Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Organized	4. Date of Last Filing
08/27/1984	08/05/1992
4. File Number	5. Certificate of State Located
592422497	\$8.75 Annual Filing Fee
6. Registered Agent by Name and Street Address	6. Filing Agent by Name and Street Address
7. Reference with D.O.C. Monthly Tax Exempt Status	7. Reference with D.O.C. Monthly Tax Exempt Status
8. The corporation has selected the following service of process: Constantine X	10. Name and Address of New Registered Agent

81. Name	82. Street Address P.O. Box Number & Post Office Zip	
83.		
84. City	85. Zip Code	86. Country
FL		

11. I, the undersigned, do hereby certify that the above information is true and correct to the best of my knowledge and belief. I further declare, under penalty of perjury, that the above information was submitted in good faith and in accordance with the provisions of section 917.1505 Florida Statutes.

DATE _____

12. OFFICERS AND DIRECTORS NAMES	13. OFFICERS AND DIRECTORS CHARGES
D/P CONSTANTINE, MIKE 21149 SHADY VISTA LANE BOCA RATON FL	1. PRES 2. PRES 3. PRES 4. PRES 5. PRES 6. PRES 7. PRES 8. PRES 9. PRES 10. PRES 11. PRES 12. PRES 13. PRES 14. PRES 15. PRES 16. PRES 17. PRES 18. PRES 19. PRES 20. PRES 21. PRES 22. PRES 23. PRES 24. PRES 25. PRES 26. PRES 27. PRES 28. PRES 29. PRES 30. PRES 31. PRES 32. PRES 33. PRES 34. PRES 35. PRES 36. PRES 37. PRES 38. PRES 39. PRES 40. PRES 41. PRES 42. PRES 43. PRES 44. PRES 45. PRES 46. PRES 47. PRES 48. PRES 49. PRES 50. PRES 51. PRES 52. PRES 53. PRES 54. PRES 55. PRES 56. PRES 57. PRES 58. PRES 59. PRES 60. PRES 61. PRES 62. PRES 63. PRES 64. PRES 65. PRES 66. PRES 67. PRES 68. PRES 69. PRES 70. PRES 71. PRES 72. PRES 73. PRES 74. PRES 75. PRES 76. PRES 77. PRES 78. PRES 79. PRES 80. PRES 81. PRES 82. PRES 83. PRES 84. PRES 85. PRES 86. PRES 87. PRES 88. PRES 89. PRES 90. PRES 91. PRES 92. PRES 93. PRES 94. PRES 95. PRES 96. PRES 97. PRES 98. PRES 99. PRES 100. PRES 101. PRES 102. PRES 103. PRES 104. PRES 105. 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SIGNATURE
MIKE CONSTANTINE
PRESIDENT

4-1-93

305-771-0106

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