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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90155 023 ***158.75

DOCUMENT	# H47034
. Corporation Name	1111001

PEOPLEMATIX INTERNATIONAL, INC. Mailing Address Principal Place of Business % STUART B. KLEIN % STUART B. KLEIN 1551 FORUM PL.STE.400B 1551 FORUM PL.STE.400B DO NOT WRITE IN THIS SPACE W. PALM BEACH FL 33401 W. PALM BEACH FL 33401 3. Date Incorporated or Qualifed 03/14/1985 Applied For 2, Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2525616 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Country Zip Country Zio 8. This corporation owes the current year Intangible **₽**1√0 ☐ Yes 25 30 Personal Property Tax. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KLEIN, STUART B. 82 Street Address (P.O. Box Number is Not Acceptable) 1551 FORUM PLACE SUITE 500E W. PALM BEACH FL 33401 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation cubmits this statement for the purpose of changing its registered office of 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 requi OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. [Addition ☐ Change PD □ DELETE 1.1 TITLE TITLE NAME GIERLICZ, GARRY 1.2 NAME 750 JUNIPER PLACE 1.3 STREET ADDRESS STREET ADDRESS W. PALM BEACH FL 1.4 CITY-ST-ZIF CITY-ST-ZIP ☐ Addition DELETE TITLE 2.1 TITLE GIERLICZ, DEE ANN 2.2 NAME NAME 750 JUNIPER PLACE 2.3 STREET ADDRESS STREET ADDRESS W. PALM BEACH FL

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.

6.2 NAME

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3.4. CITY-ST-ZIP

3.1 TITLE

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

SIGNATURE:

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