

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**  
**Jun 24, 1999 8:00 am**  
**Secretary of State**

06-24-1999 90022 019 \*\*\*158.75

DOCUMENT # H98417

1. Corporation Name  
COUNTERPOINT FABRICS, INC.

Principal Place of Business

2500 SW 117TH CT.  
MIAMI FL 33186

Mailing Address

12300 SW 117TH CT.  
BOX 180537  
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1986

4. FEI Number

13-3112108

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BOLTON, CHARLES  
7787 SW 86TH ST  
E203  
MIAMI FL 33143

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, 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
VP	GHANEY, SUZANNE	13707 SW 91 COURT	MIAMI FL 33176	<input checked="" type="checkbox"/>
PD	BOLTON, CHARLES	7787 SW 86TH, E203	MIAMI FL 33143	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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: Charles E. Bolton (CHARLES E. BOLTON) 4/29/99 305-252-0971

CR2F034 (1/98)

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579775-90022-19

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COUNTERPOINT FABRICS, INC.

P. O. Box 160537  
Miami, Florida 33116  
(305) 252-0971

☐ URGENT

☐ SECOND REQUEST

☒ REPLY REQUESTED

☐ FOR YOUR APPROVAL

☒ ACTION REQUIRED

☐

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL. 32314

DATE

6/21/99

ATTENTION

KATHY - EXT. #2

SUBJECT

1999 CORP. ANNUAL REPORT  
# 498417

MESSAGE

KATHY -

AS OF TODAY, YOUR OFFICE HAS ADVISED THAT THEY  
HAVE NO RECORD OF RECEIVING OUR ANNUAL REPORT  
WHICH WAS MAILED ON 4/29/99 WITH A CHECK IN  
THE AMOUNT OF \$158.75. I HAD SPOKE TO YOU  
ON 6/2/99 REGARDING THIS MATTER AND YOU  
ADVISED WAITING 2-3 WEEKS TO ALLOW POST-  
ING. SINCE THE CHECK STILL HAS NOT CLEARED  
OUR BANK, I AM SENDING A COPY OF THE REPORT  
PREVIOUSLY MAILED AND A REPLACEMENT CHECK  
FOR \$158.75 THANKS

SIGNED

Charles Bolton DATE 6/21/99