### 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** 

## DOCUMENT # H98417

COUNTERPOINT FABRICS, INC.

Principal Place of Business

Mailing Address

## FILED Jun 24, 1999 8:00 am Secretary of State

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



2. Principal Place of Business 1. J. Zet Incorporated or Qualified O2/10/1986 O2/10/1986 O2/10/1986 Suite, Apt. #, etc. 28 Suite, Apt. #, etc. 27 City & State Display Country City & State Suite, Apt. #, etc. City & State City & State City & State City & State Suite, Apt. #, etc. City & State City & State City & State City & State Suite, Apt. #, etc. City & State City & State City & State Suite, Apt. #, etc. City & State City & State City & State Suite, Apt. #, etc. City & State City & State City & State Suite, Apt. #, etc. City & State City & State Suite, Apt. #, etc. City & State City & State Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, A	100 100 10 10 10 10 10 10 10 10 10 10 10		1 <del>2303 GW-11-7TH-GT.</del> BOX 160537 <del>MIAMI FL 38168-</del>			DO NOT WRITE IN THIS SI	PACE	
Application						3. Date incorporated or Qualifed		·
Application	2 Principal	Place of Business	1			02/10/1986		
Suite, Apt. #, etc.    Suite	1114	79 ELL LATH AT	<del>-</del>					Applied For
Solita, Agit, etc.  27  28  29  29  20  20  20  20  20  20  20  20	Suito An	10 J.W. 11 1 - C1.	26			13-3112108	$\vdash$	<del></del>
City & State    City & State   City & City	<b>-</b>	ic. #, etc.	Suite, Apt. #, etc.					
Country   29   MIAMI   FL			27			5. Certificate of Status Desired		
Top Country 2p 3 33 1/6 30 Country 8. Trust Fland Contribution — Added to Fees 9 Name and Address of Current Registered Agent 10 Name and Address of New R	_	ate	City & State			& Election C		
23 3 3 3 1/6 30 Sections Sections Appeared Agent  BOLTON, CHARLES 7787 SW 88TH ST E203 MIAMIF E 33143  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  65 City FL 85 Zip Code  66 City FL 85 Zip Code  67 City FL 85 Zip Code  68 Street Address (P.O. Box Number is Not Acceptable)  89 Street Address (P.O. Box Number is Not Acceptable)  80 Street Address (P.O. Box Number is Not Acceptable)  80 Street Address (P.O. Box Number is Not Acceptable)  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  85 Zip Code  86 City FL 85 Zip Code  87 City FL 85 Zip Code  88 Street Address (P.O. Box Number is Not Acceptable)  89 Street Address (P.O. Box Number is Not Acceptable)  80 Street Address (P.O. Box Number is Not Acceptable)  80 Street Address (P.O. Box Number is Not Acceptable)  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83 Zip Code  84 City FL 85 Zip Code  85 Zip Code  85 Zip Code  86 City FL 85 Zip Code  87 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  80 Zip Code  90 Zip			28 MIAMI	FL	•			
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Ad	¬ '	Country	Zip	Coun	try			d to Fees
9, Name and Address of Current Registered Agent  10, Name and Address of New Registered Agent  10, Name and Address of New Registered Agent  11, Name  82, Street Address (P.O. Box Number is Not Acceptable)  82, Street Address (P.O. Box Number is Not Acceptable)  83, Name and Address of New Registered Agent  84, City  84, City  85, Zip Code  11, Pursuant to the provisions of Sections 807.0502 and 607.1508, Florids 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 Florids, Such change was authorized the corporation's board of directors. I hereby accept the appointment as registered agent and the acceptable of the provisions of Sections 607.0505, Florids Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and the acceptable of the provisions of Section 607.0505, Florids Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and the acceptable of the provisions of Section 607.0505, Florids Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent at the appointment as registere	<u> </u>			_	•			_
BOLTON, CHARLES 7787 SW 88TH ST E2Q3 MAMI FL 33143  4. Pursuant to the provisions of Sections 607 5502 and 607,1508. Florida Statutes. The above named comporation's board of directors. I hereby accept the purpose of changing its registered difference in immiliar with, and accept the obligations of, Section 907/3508. Florida Statutes. The above named comporation's board of directors. I hereby accept the purpose of changing its registered difference in immiliar with, and accept the obligations of, Section 907/3508. Florida Statutes.    ACRIVILLE   Statutes   Statutes		<ol><li>Name and Address of Current</li></ol>	Registered Agent	<del></del>				□No
BOULTON, CHARLES 7787 SVI 86TH ST E203 MAMI FL 33143  82 Street Address (P.O. 8ox Number is Not Acceptable)  83 MAMI FL 33143  84 City FL 85 Zip Code  84 City FL 85 Zip Code  85 Zip Code  86 City FL 85 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  80 Zip Code  81 Zip Code  82 Zip Code  83 Zip Code  84 City FL 85 Zip Code  85 Zip Code  86 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  80				- 18	1 Name	10. Name and Address of New Registered Age	ent	
MAMI FL 33143  84 City FL 201  1. 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 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, 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 to maintain with, and cacept the oclipation of Sections of Sections of Sections of Sections of Sections of Provisions of Sections of Provisions of Sections of Provisions of Sections of Provisions of Provisions of Provisions of Provisions of Sections of Provisions of Provision					·			
MAMI FL 33143  1. Pursuant to the provisions of Sections 697 0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the delipidation of Section 607.0509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the delipidation of Section 607.0509, Florida Statutes.  IGNATURE    Signature				8	2 Street Ad	Idress (P.O. Box Number is Not Acceptable)		
## City ## Cit	E20:	3		<u>_</u>				
Pursuant to the provisions of Sections 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and accept the colligations of, Section 607.5505, Florida Statutes.    International Content of the purpose of changing its registered agent, and accept the colligations of, Section 607.5505, Florida Statutes.   International Content of the purpose of changing its registered agent, and accept the colligations of, Section 607.5505, Florida Statutes.   International Content of the purpose of changing its registered agent, and accept the appointment as registered agent, and accept the obligations of, Section 607.5505, Florida Statutes, the above-named corporation's board of directors, I hereby accept the appointment as registered agent, and accept the obligations of Section 607.5505, Florida Statutes, the above-named corporation's board of directors, I hereby accept the appointment as registered agent, or both, and accept the obligations of Section 607.5505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of Section 607.5505, Florida Statutes, the above-named corporation's board of directors, I hereby accept the appointment as registered agent, or board of directors, I hereby accept the appointment as registered agent, or board of directors, I hereby accept the appointment as registered agent, or board of directors, I hereby accept the appointment as registered agent, or board of directors, I hereby accept the appointment as registered agent, or board of directors, I hereby accept the appointment as registered agent, or board of directors, I hereby accept the appointment as registered agent, or board of directors, I hereby accept the appointment as registered agent.    International Agents and accep	MIA	MI FL 33143		8	3			
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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, and accept the obligations of, Section 607.0505, Florida Statutes.  Inote Requirement Agent a				i	17	<b>⊑</b> 1  8	5 Zr	Code :
OFFICERS AND DIRECTORS   13.   ADDITIONS/CHANGES TO CFFICERS AND DIRECTORS N° 2								
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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 efficer 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.

GNATURE: Charles E. Bolton (CHARLES E. BOLTON) 4/29/99

# H98417 579775-90022-19

F R COUNTERPOINT FABRICS O P. O. Box 160537 M Miami, Florida 33116 (305) 252-0971	S, INC.	URGENT REPLY REQUESTED ACTION REQUIRED	SECOND REQUEST  FOR YOUR APPROVAL			
DEPARTMENT OF DIVISION OF CON P.O. BOX 6327  TALLAHASSEE, F.	e PORATIONS	6/21/99 KA	NTION THY-EXT. #21 ANNUAL REPORT			
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 SPOKEN TO YOU						
ON 6/2/99 REG  ADVISED WAIT,  REPLY ING, SINCE THE  OUR BANK, I AN  PREVIOUSLY MAIN  FOR \$ 158.75	ING 2-3 W CHECK STI 1 SENDING A LED AND A	EBOKS TO AL LL HAS NOT A COPY OF TH	LOW POST- CLEARED HE REPORT IT CHECK			