

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
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90105 003 ***150.00

DOCUMENT # K41362

1. Corporation Name
FOLCO, INC.

Principal Place of Business
9740 NW 14 ST
CORAL SPRINGS FL 33071-6945
US

Mailing Address
9740 NW 14 ST
CORAL SPRINGS FL 33071-6945
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1988

4. FEI Number

65-0081164

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

REITANO, ANTHONY J PA
400 S DIXIE HWY, STE 128
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

FOLADORI, HORACIO

82 Street Address (P.O. Box Number is Not Acceptable)

9740 NW 14TH STREET

83

84 City

CORAL SPRINGS

FL

85 Zip Code

33071-5910

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

Horacio Foladori

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FEB 17 / 1999

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME SASLAFSKY, GUSTAVO
STREET ADDRESS 2542 FLAMINGO LAKE DR.
CITY-ST-ZIP WEST PALM BEACH FL

TITLE P ☒ DELETE

NAME ROZEN, BERNARDO
STREET ADDRESS 2542 FLAMINGO LAKE DR.
CITY-ST-ZIP WEST PALM BEACH FL

TITLE V ☐ DELETE

NAME FOLADORI, HORACIO
STREET ADDRESS 2542 FLAMINGO LAKE DR.
CITY-ST-ZIP WEST PALM BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 of 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:

Horacio Foladori
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 17 / 1999

Date

Daytime Phone #

CR2E034 (1/1/98)