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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 05, 1999 8:00 am Secretary of State

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DOCUMENT # K72057

LADY, INC.

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2	BOCA RATON FL 33428 BOCA RATON FL 3		= = :	33428						
2. Principal Place of Business 2a Mailing Address 5c	US		US				1 ***			
Suite, Apt. #, etc.										
Suite, Apt. #, etc. Suite, Apt. #, etc.	2. Principal P	lace of Business	2a. Mailing Address				i			··
27							65-01982/3			
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Zip Country Zip										
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9. Name and Address of Current Registered Agent REYES, GARY L. 22860 PONDEROSA DR BOCA RATON FL 33429 11. Pursuant to the provisions of Sections 607 0502 and 607 1506, Florida Statuties, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statuties, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statuties, the above-named 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 Statuties. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. Pursuant to the provisions of Section 607 0505, Florida Statuties. PT	<u> </u>		<u> </u>		try		1	year Inta		DNo
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REYES, GARY L 22860 PONDEROSA DR BOCA RATON FL 33429 11. Parasant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, 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 hereby accept the appointment as registered agent, or hereby accept the appointment as registered agent, or hereby accept the appointment as registered agent and femiliar with, and accept the obligations of, Section 607,0505, Florida Statules. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PT DELETE 11. INTE PT DELETE 12. OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY 51.2P ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition REYES, GARY LEE 17. ST.2P TITLE PREYES, NANCY 22 MAME 13. STREET ADDRESS 14. CITY 51.2P TITLE DELETE 31 TITLE Change Addition Change Addition Change Addition ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 17. Change Addition ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 20 MAME 31. STREET ADDRESS 42. ADTR-51.2P 11. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 22 MAME 32 NAME 33 STREET ADDRESS 44. CITY 51.2P 11. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 24. ADTR-51.2P 19. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 25. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 26. ADDITIONSICHANGES TO		9. Name and Address of Curre	ent Registered Agent		24	Mama	10. Name and Address of New Reg	isteled t	Agin	
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### City ### Addition Balance Ba							· · · · · · · · · · · · · · · · · · ·			
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, 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 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 office or registered agent and of registered agent applicable. SIGNATURE SIGNATURE Signature, typed or printed rame rame of registered agent applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PT OFFICERS AND DIRECTORS 11. STREET ADDRESS CITY-ST-2P BOCA RATON FL 14. CITY-ST-2P TITLE VS STREET ADDRESS CITY-ST-2P TITLE OBLETE 21 TITLE OBLETE 21 TITLE OCHange Addition Addition NAME STREET ADDRESS CITY-ST-2P TITLE OBLETE 31 TITLE OBLETE 31 TITLE OCHange Addition Addition Addition NAME STREET ADDRESS CITY-ST-2P TITLE OBLETE 41 TITLE NAME STREET ADDRESS CITY-ST-2P TITLE OBLETE 41 TITLE NAME STREET ADDRESS CITY-ST-2P TITLE OBLETE 51 TITLE OCHANGE Addition A	ВОС	A RATUN FL 33429			83		* · · · · · ·			-
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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.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP