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 # K96531

1. Corporation Name CACHE ACCESSORIES, INCORPORATED

· ·
2325 NW 30TH PLACE POMPANO BEACH FL 33069
POMPANO BEACH FL 33069
IIS

Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90128 007 ***150.00



Principal Place of Business	Mailing Address					
2325 NW 30TH PLACE POMPANO BEACH FL 33069 US	2325 NW 30TH PLACE POMPANO BEACH FL 33067 US		DO NOT WRITE IN THIS SPACE			
•				3. Date Incorporated or Qualifed 06/19/1989		
2. Principal Place of Business	2a, Mailing Address			4. FEI Number	Applied For	
21	26			65-0175650	Not Applicable	
Suite, Apt. #, etc	Suite, Apt. #, etc.	-		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State	City & State			6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip Country 24 25	Zip Cc	untry		This corporation owes the current year Inta Personal Property Tax.	angible ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent						
GELCYNSKI, ABRAHAM Y.		81	Name			
2325 NW 30TH PLACE			Street Address (P.O. Box Number is Not Acceptable)			
POMPANO BEACH FL 33069		83	· · · · · · · · · · · · · · · · · · ·	The state of the s		
		84	City		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: R	egistered Agent signature re	equired when reinstating)	DATE						
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTOR	RS IN 12					
TITLE	PD DELETE	1.1 TITLE		☐ Change	☐ Addition					
NAME	GELCYNSKI, ABRAHAM Y.	1.2 NAME								
STREET ADDRESS	2325 NW 30TH PLACE	1.3 STREET ADDRESS								
CITY-ST-ZIP	POMPANO BEACH FL 33069	1.4 CITY-ST-ZIP								
TITLE	☐ DELETE	2.1 TITLE		Change	Addition					
NAME		2.2 NAME								
STREET ADDRESS		2.3 STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·	·						
CITY-ST-ZIP	·	2. 4 CITY-ST-ZIP								
TITLE	DELETE	3.1 TITLE		Change	☐ Addition					
NAME		3.2 NAME								
STREET ADDRESS		3.3 STREET ADDRESS								
CITY-ST-ZIP		3.4. CITY-ST-ZIP								
mre	☐ DELETE	4.1 TITLE		Change	☐ Addition					
NAME		4. 2 NAME								
STREET ADDRESS		4.3 STREET ADDRESS			^					
CITY-ST-ZIP		4.4 CITY-ST-ZIP			()					
TITLE	OELETE	5.1 TITLE		☐ Change	☐ Addition					
NAME		5.2 NAME								
STREET ADDRESS		5.3 STREET ADDRESS								
CITY-ST-ZIP		5.4 CITY-ST-ZIP			_					
TITLE	DELETE	6.1 TITLE		Change	Addition					
NAME		6.2 NAME								
STREET ADDRESS		6.3 STREET ADDRESS								
C/TY-ST-ZIP		6.4 CITY-ST-ZIP								

Thereby 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: