

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> DOCUMENT # K98190 ✓ 1. Corporation Name The White Swan Consignments INC </div> <div style="text-align: right;"> FILED 99 AUG 23 AM 9: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA </div> </div>			
Principal Place of Business		Mailing Address	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		2a. Mailing Address	
21. Go Marilyn Cox		26. 6-26-89	
Suite, Apt. #, etc.		4. FEI Number	
22. 279 W Camino Real		65-0136632	
City & State		Applied For	
23. Boca Raton, FL		Not Applicable	
Country		5. Certificate of Status Desired <input type="checkbox"/>	
24. 33432		25. 33432	
25. 33432		26. 33432	
26. 33432		27. 33432	
27. 33432		28. 33432	
28. 33432		29. 33432	
29. 33432		30. 33432	
3. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Marilyn Cox 279 W. Camino Real Boca Raton, FL 33432		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE NAME MARILYN COX STREET ADDRESS 540 SE 2nd Ave CITY-ST-ZIP Deerfield Beach, FL 33441		<input type="checkbox"/> Change <input type="checkbox"/> Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition 6.1 TITLE 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 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, on an attachment with an address, with all other like empowered.			
SIGNATURE: Marilyn Cox Aug 3/99			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (1/198)

JULY 16, 1999

TO WHOM IT MAY CONCERN:

I NEVER RECEIVED MY CORP. ANNUAL REPORT. MY BUSINESS NAME
IS WHITE SWAN CONSIGNMENTS, FEDERAL ID# 65-0136632. CAN YOU PLEASE HELP ME
WITH THIS MATTER.

THANK YOU

Marilyn S Cox
MARILYN COX

On 8-00-99 I spoke to Cynthia
to ask why I received a letter
stating to fill in the blank corp annual
report with a check for \$150.00 because
I never received it. Cynthia told me
to send this note to explain

Thank you