**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** L03526 1. Corporation Name

AMERICANA BATH & SUPPLIES, INC.

## **FILED** Jul 15, 1999 8:00 am Secretary of State

07-15-1999 90005 007 \*\*\*150.00



Principal Place of Business 4047 OKEECHOBEE BLVD W. PALM BEACH FL 33409  2. Principal Place of Business 2a. Mailing Address 2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Principal Place of Business 2c. Mailing Address 2d. Mailing Address 2d. PEI Number 2d. Point Place of Business 2d. PEI Number 2d. Point Place of Business 2d. Applied For Not Applied For Not Applied For Not Applied For Not Applied For Status Position 2d. Point Place of Business 2d. Peg. Required 2d. Suite, Apt. #, etc. 2d. Suite, Apt.	4047 OKEECHOBEE BLVD W. PALM BEACH FL 33409  2. Principal Place of Business	4047 OKEECHOBEE BLVD		
4047 OKEECHOBEE BLVD W. PALM BEACH FL 33409  4047 OKEECHOBEE BLVD W. PALM BEACH FL 33409  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 07/19/1989  2. Principal Place of Business 2a. Mailling Address 4. FEI Number 65-0123672 Not Applied For Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State City & State City & State Signature Country Cip Country Country Cip Country Cip Country Cip Country Cip Country Cip Country Country Cip Country Cip Country Country Cip Country Cip Country Country Cip Country Country Cip Country Cip Country Country Cip Country Country Cip Country Country Cip Country Country Country Country Cip Country Country Country Cip Country Country Country Country Country Country Country Country Cip Country Count	4047 OKEECHOBEE BLVD W. PALM BEACH FL 33409  2. Principal Place of Business	4047 OKEECHOBEE BLVD		I HENYDEY DIN ORIND KINGK DIKIN HENKO GIKL DIDIN OKDIK DIDIN DIRIK BIDAN DEDIK DIDIN DERKI DE
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Suite, Apt. #, etc.    Suite, Apt. #, etc.	21	2a. Mailing Address		
Similor City & State   Country   Zip   Country   Zip   Country   R. This corporation owes the current year   Intangible Personal Property.   Yes   No				
City & State  City & State  28  City & State  28  Country  Zip  Country  10. Name and Address of New Registered Agent  SIMINOVITCH, ELSIE  4047 OKEECHOBEE BLVD.  W. PALM BEACH FL 33409  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 agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.  SIGNATURE	~~~	<u> </u>		5 Certificate of Status Desired 1 1
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24 25 29 30 Intangible Personal Property. Yes No  9. Name and Address of Current Registered Agent  SIMINOVITCH, ELSIE 4047 OKEECHOBEE BLVD. W. PALM BEACH FL 33409  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83			Country	
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12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	12. OFFICERS A	ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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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/eport 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 attachate with an address.

SIGNATURE: .

Daytime Phone #



## Americana Bath & Supply

Habitat Design Center 4047 Okeechobee Blvd. West PBeach, FL 33409 561-471-9950561-471-9637 Fax www.absbath.com ambath@aol.com

7/1/99

## Florida Department of State

Dear Sirs:

We received a second notice on our 1999 Corporation taxes. The check for \$150.00 was cut and mailed out April 26, 1999. A copy of the check stub is enclosed.

When we called to inquire about handling this situation, I was advised to explain in letterform and submit letter with payment We have stopped payment on Check Number 13438 and we are replacing it with Check Number 13601.

We thank you in advance for your assistance in this matter.

Sincerely,

Bernie Simin

Americana Bath & Supply

cc: File