

2<sup>nd</sup> and File on or before Sept. 29, 1999 or Limited Liability Company  
FINAL NOTICE: will be dissolved.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 28 AM 9:44

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILING FEE \$588.75  
Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
DOCUMENT # L98000000722

JERRY'S ARTARAMA WEST PALM BEACH, LC  
ATTN: ACCOUNTING DEPT.  
PO BOX 58638-WPB  
RALEIGH NC 27658

1a. Principal Place of Business Address

270 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH FL 33441

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06/01/1998

FL

4. FEI Number

☐ Applied For

City & State

City & State

65-0194057

☐ Not Applicable

Zip

Country

Zip

Country

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

GOLDSTEIN, JERRY  
7579 IMPERIAL DRIVE  
BOCA RATON FL 33441

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM JERRY'S ARTARAMA SOUTH

270 SOUTH FEDERAL HIGHWAY

DEERFIELD BEACH FL

MGRM GOLDSTEIN, JERRY

7579 IMPERIAL DRIVE

BOCA RATON FL

100002949581--8

-08/03/99--01084--007

\*\*\*\*188.75 \*\*\*\*188.75

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

*Stephen Stubbs*

Stephen Stubbs

7/21/99 (919) 818-6782

# JERRY'S ARTARAMA

July 12, 1999

Jerry's Artarama  
Stephen Stubbs  
Comptroller  
5325 Departure Drive  
Raleigh, NC 27616

Florida Department of State  
Division of Corporations  
Corporate Records

Dear Sir or Madam:

Please find enclosed a check # 0115 in the amount of \$188.75 for the annual report and corporation supplemental fee. We have not received any other notice prior to the attached. I spoke to a Mr. Mike Mays and he instructed my office to pay the \$188.75.

I have also confirmed with Mr. Mays our address to ensure the delivery of any information from your office.

Yours truly,



Stephen Stubbs  
Comptroller

