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Mar 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M39913

(2)

1. Corporation Name
HAPPY SALES, INC.



Principal Place of Business

940 LAKEWOOD COURT
FORT LAUDERDALE FL 33126-0448
US

Mailing Address

940 LAKEWOOD COURT
FORT LAUDERDALE FL 33326-2920

2. Principal Place of Business

2a. Mailing Address

21 940 LAKEWOOD CT
State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State
23 WESTON, FL

27 City & State
28 WESTON

24 33326 Country
25 USA

29 Zip
30 Country

9. Name and Address of Current Registered Agent

WIEDER, LARRY
940 LAKEWOOD COURT
FT. LAUDERDALE FL 33326

3. Date Incorporated or Qualified
10/10/1986

3a. Date of Last Report
05/01/1996

4. FEI Number
59-2728876

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

WESTON

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.09402 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I, the undersigned, being duly sworn, depose and say that the above change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am not under any legal disability and I am not under any legal obligation of Section 607.0505, Florida Statutes.

SIGNATURE

Larry Steven Wieder

(NOTE: Registered Agent signature required when re-registering)

3/12/97

12. OFFICERS AND DIRECTORS

11. DP
WIEDER, LARRY STEVEN
940 LAKEWOOD COURT
FORT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP WESTON
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I, the undersigned, 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 included 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 not a 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 or on an attachment with an address.

SIGNATURE:

Larry Steven Wieder

3/12/97

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CR2E034 (9/96)