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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # N16663

1. Corporation Name

LIVING HISTORY, INC.

Principal Place of Business

801 NW 57TH ST.
FT. LAUDERDALE FL 33309
US

Mailing Address

801 NW 57TH ST.
FT. LAUDERDALE FL 33309
US



2. Principal Place of Business

21 801 NW 57th St.

2a. Mailing Address

26 712 NE 15th St. #3

3. Date Incorporated or Qualified

09/05/1986

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0057599

Applied For

Not Applicable

City & State

23 Ft. Lauderdale, FL

City & State

28 Ft. Lauderdale, FL

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

Zip Country

24 33309 25 US

Zip Country

29 33304 30 US

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

DUNN, CLIFF
3253 FOXCROFT ROAD #G317
MIRAMAR FL 33025

10. Name and Address of New Registered Agent

81 Name

White, Sean

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

3930 N. 56TH AVE, # 410

83

84 City

Hollywood

FL

85 Zip Code

33021

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Sean White

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/2/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME CASE, WILLIAM J IV
STREET ADDRESS 2716 NE 30TH PL #4
CITY-ST-ZIP FT LAUDERDALE FL 33306

TITLE ☐ DELETE

T
NAME WRIGHT, ROBERT
STREET ADDRESS 2716 NE 30TH PL #4
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☒ DELETE

SD
NAME ZIMMERMAN, CHERYL
STREET ADDRESS 305-D SW 11TH AVE
CITY-ST-ZIP POMPANO BEACH FL 33060

TITLE ☒ DELETE

D
NAME TAMBONE, PETER
STREET ADDRESS 6191 NW 32ND TERRACE
CITY-ST-ZIP FT LAUDERDALE FL 33309

TITLE ☒ DELETE

D
NAME KORHONAN, ROBERT
STREET ADDRESS 3909 N OCEAN BLVD. #112
CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

P
1.2 NAME WRIGHT, Robert F.
1.3 STREET ADDRESS 712 NE 15th St. # 3
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33304

2.1 TITLE ☐ Change ☒ Addition

BROWN, SUZANNE
2.2 NAME
2.3 STREET ADDRESS 2018 FUNSTON STREET
2.4 CITY-ST-ZIP Hollywood, FL 33020

3.1 TITLE ☐ Change ☒ Addition

SD
3.2 NAME Bucki, Rhonda
3.3 STREET ADDRESS 2628 RIVERSIDE DRIVE
3.4 CITY-ST-ZIP CORAL SPRINGS, FL 33065

4.1 TITLE ☐ Change ☒ Addition

TD
4.2 NAME PRUZ, MARIO
4.3 STREET ADDRESS 5601 LAGOON DRIVE
4.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33312

5.1 TITLE ☒ Change ☐ Addition

D
5.2 NAME CASE, WILLIAM J IV
5.3 STREET ADDRESS 2716 NE 30 PLAC # 4
5.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33306

6.1 TITLE ☐ Change ☐ Addition

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 617, 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: *Rob* SIGNATURE REQUIRED *Rob* 3-31-99 (954) 527-4053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0037005

CR2E037 (11/98)