

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90007 045 ****70.00

DOCUMENT # N35256

1. Corporation Name

FLORIDA LIVE STEAMERS SOUTHERN DIVISION INC.

Principal Place of Business

TRADEWINDS PARK
3600 W SAMPLE RD
COCONUT CREEK FL 33073
US

Mailing Address

C/O BETTE GOODWIN
4960 N.W. 15TH STREET
LAUDERHILL FL 33313



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

3. Date Incorporated or Qualified

11/14/1989

4. FEI Number

65-0171880

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

9. Name and Address of Current Registered Agent

ARCHER, EDWARD
7383 HIGH RIDGE ROAD
LANTANA FL 33462

10. Name and Address of New Registered Agent

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BRUNO, PHILIP
STREET ADDRESS 1531 NE 33 CT
CITY-ST-ZIP POMPANO BCH FL 33064 ☒ DELETE

TITLE P
NAME KAUFMAN, GENE
STREET ADDRESS 6771 SW 76 TERR
CITY-ST-ZIP S MIAMI FL 33143 ☒ DELETE

TITLE T
NAME GOODWIN, BETTE
STREET ADDRESS 4960 NW 15 ST
CITY-ST-ZIP LAUDERHILL FL 33313 ☐ DELETE

TITLE S
NAME GRUBER, ROSE
STREET ADDRESS 525 NORTH OCEAN BLVD APT 1920
CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ DELETE

TITLE D
NAME ARCHER, TARA
STREET ADDRESS 7383 HIGH RIDGE RD
CITY-ST-ZIP LANTANA FL ☒ DELETE

TITLE VP
NAME HOLLAHAN, JONATHAN
STREET ADDRESS 701 SANDALWOOD LN
CITY-ST-ZIP PLANTATION FL 33317 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME HOLLAHAN, JONATHAN
1.3 STREET ADDRESS 701 SANDALWOOD LN
1.4 CITY-ST-ZIP PLANTATION, FL 33317

2.1 TITLE VP ☒ Change ☐ Addition
2.2 NAME ARCHER, TARA
2.3 STREET ADDRESS 7383 HIGH RIDGE RD
2.4 CITY-ST-ZIP LANTANA, FL 33462

3.1 TITLE T ☐ Change ☐ Addition
3.2 NAME (SAME)
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE S ☐ Change ☐ Addition
4.2 NAME (SAME)
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME BRUNO, ANNE
5.3 STREET ADDRESS 1531 N.E. 33 CT
5.4 CITY-ST-ZIP POMPANO BEACH, FL 33064

6.1 TITLE D ☒ Change ☐ Addition
6.2 NAME ECKERT, WAYNE
6.3 STREET ADDRESS P.O. BOX 1175
6.4 CITY-ST-ZIP DANIA, FL 33004

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:

Bette Goodwin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-99

(954) 735-1460

Date

Daytime Phone #

CR2E037 (11/98)

(SEE ATTACHED SHEET)

0037533

ATTACHMENT 546077-90007-45
N35256

FLORIDA LIVE STEAMERS - SOUTHERN DIVISION, INC.
DOCUMENT # N35256

ITEM 13 (CONT.)

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BATES, ROBERT

106 E. BEVERLY RD.

JUPITER, FL 33458

D

LOGAN, RUSS

1300 SUNSET STRIP

SUNRISE, FL 33313

PP/D

KAUFMAN, GENE

6771 S.W. 76 TERR

SOUTH MIAMI, FL 33143