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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90150 037 ****70.00

DOCUMENT # N95000001451

1. Corporation Name

MY NEW EARS, INC.

Principal Place of Business

**501 EAST DANIA BEACH BLVD.
APT. 5A, BUILDING 5
DANIA FL 33004**

Mailing Address

**501 EAST DANIA BEACH BLVD.
APT. 5A, BUILDING 5
DANIA FL 33004**



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

03/24/1995

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

65-0596583

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SMITH, MARILYN T
501 EAST DANIA BEACH BLVD.
APT. 5A, BUILDING 5
DANIA FL 33004**

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☐ DELETE

NAME **SMITH, MARILYN T**
STREET ADDRESS **501 E. DANIA BEACH BLVD., APT 5A, BLDG. 5**
CITY-ST-ZIP **DANIA FL**

1.1 TITLE ☐ Change ☐ Addition

TITLE **DV** ☐ DELETE

NAME **WOODEN, JAN**
STREET ADDRESS **6940 TYLER ST.**
CITY-ST-ZIP **HOLLYWOOD FL**

2.1 TITLE ☐ Change ☐ Addition

TITLE **DT** ☐ DELETE

NAME **SALA, JOHN**
STREET ADDRESS **3771 NW 115TH TERR**
CITY-ST-ZIP **SUNRISE FL**

3.1 TITLE ☐ Change ☐ Addition

TITLE **DS** ☐ DELETE

NAME **KURTZ, NATALIE S**
STREET ADDRESS **5380 S.W. 11TH ST**
CITY-ST-ZIP **MARGATE FL**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

SIGNATURE REQUIRED - Pres.
Date

Date

4-3-99
Daytime Phone # **959-923-8994**

CR2E037 (11/98)