Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90073 049 \*\*\*150.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION** ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## 1999 DOCUMENT # P08844

1. Corporation Name

FIRST LADY INTERNATIONAL CORPORATION

111101 2	TOT HAVE HAVE OUT	·				
Principal Place of Business Mailing Address						OIST OIST GJEH RIDH SJOH DIDH STEH IST
14 MENDOTA ROAD TORONTO, ONTARIO CANADA M8Y1E8  14 MENDOTA ROAD TORONTO, ONTARIO CANADA M8Y1E8					DO NOT WRITE  3. Date Incorporated or Qualifed  01/24/1986	IN THIS SPACE
2. Principal Place of Business 2a. Mailing Addres		2a. Mailing Address	<del></del>		4. FEI Number	Applied For
21		26		51-0278165	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certifcate of Status Desired	S8.75 Additional Fee Required	
City & State 23		City & State	¬ '		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Cour	ntry	8. This corporation owes the current	
24	25	29	30		Personal Property Tax.	☐ Yes ☐ No
	9. Name and Address of Currer	t Registered Agent			10. Name and Address of New Re	gistered Agent
CHAUNCEY, HARRISON K JR. 777 SOUTH FLAGLER DRIVE SUITE 200, EAST TOWER WEST PALM BEACH FL 33401				81 Name 82 Street Add 83	ress (P.O. Box Number is Not Acceptable	e)
				84 City		FL 85 Zip Code
office or r	to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida, Such change was an	thorized	by the cornorati	poration submits this statement for the prior's board of directors. I hereby accept	rpose of changing its registered the appointment as registered
SIGNATURE		A PART OF THE PART	D1-4 1	Agent signature require		DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE:  12. OFFICERS AND DIRECTORS			13.	-dan edule	ADDITIONS/CHANGES TO OFFIC	
TITLE D DELETE			1.1 TITL	E	ADDITIONAL PROPERTY OF STATE O	☐ Change ☐ Addition
NAME				ME		
STREET ADDRESS: N202 3250 SOUTH OCEAN BLVD.				REET ADDRESS		
CITY-ST-ZIP PALM BEACH FL 33480				Y-ST-ZIP		İ
TITLE	D DELETE		2.1 TITI			Change Addition
NAME	MARTIN, RANDALL C		2.2 NA			
STREET ADDRESS	TARE CORPORATE WAY		2.3 STE	REET ADDRESS		ļ
CITY-ST-ZIP	WEST PALM BEACH FL			Y-ST-ZIP		1
-117LE	DELETE-		3.1 TITI		· · · · · · · · · · · · · · · · · · ·	Change = Addition
NAME			3.2 NA	ME		
STREET ADDRESS				REET ADDRESS		
CITY-ST-ZIP	•			Y-ST-ZIP		ļ
TITLE		☐ DELETE	4.1 TIII			☐ Change ☐ Addition
NAME			4. 2 NA	ME		
OTBEET ADDRESS				DEET ADDRESS		

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 607, 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.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

☐ DELETE

DELETE

☐ Change

☐ Change

Addition

Addition