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

PROFIT CORPORATION ANNUAL REPORT

1998

NAME

STREET ADDRESS CITY-ST-ZIP



FUORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P21514

(5)

FORGET-ME-NOT OF DELAWARE, INC.

May 18 1998 8:00am Secretary of State

FILED

701100	TIME NOT OF BELIAVABLE	., 1110				
Principal Place of Business Mailing Address					T 5001/600 (10 tidd) (1001 04)01 tiddi 0101 0101 01011 01011 01011 04011 04011 04011	
6550 NE 4TH	LCOURT	6550 NE 4TH COURT	r			
MIAMI FL 331		MIAMI FL 33138				
					DO NOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualified	
					10/27/1988	
2. Principal Place of Business		2a. Mailing Address				ed For
21		26				pplicable
Suite, Apt #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Add	
City & State		City & State			Fee Requi	
⊢ '	le .	⊢ ′			6. Election Campaign Financing \$5.00 Ma Trust Fund Contribution Added to F	
Zip Country		28		······································	Trust Fund Contribution	
24 25		29 30		,	e. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No	
	9. Name and Address of Curre		1301		10. Name and Address of New Registered Agent	
М	ARGULIES, MICHAEL	· · · · · · · · · · · · · · · · · · ·	81	Name		
	50 N.E. 4TH COURT		_	\ <u></u>		
	AMI FL 33138		82	Street Ad	ddress (P.O. Box Number is Not Acceptable)	
	1111 4 2 00 100		83	1		
			_	1 0:		
1.			84	1 - ''	FL 85 Zip Coo	
11. Pursuant	to the provisions of Sect on 60 05	02 and 607.1508, Elorida St	alutes, the abov	re-named c	corporation submits this statement for the purpose of changing its re-	gistered
office or r	registered agent, or both in the Smi	le of Horida Sue Change w	as authorized b	y the corpo	corporation submits this statement for the purpose of changing its repraction's board of directors. I hereby accept the appointment as reg	jistered
SIGNATURE	x/////_	garage at the form of the second	, i ionad bididi		4/29/98	
SIGNATURE	Signature, typical and earthe of registered as	pent and title d applicable	(NOTE Rogistered Aç	jen: signature re	equired when reinstating) DATE	
12.		AND DIRECTORS 13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I	
TITLE ·	PVT	☐ DELETE 1.11			L Change L	Addition
NAME	MARGULIES, MICHAEL	1.2				
STREET ADDRESS			1.3 STREE	I ADDRESS		
CITY-ST-ZIP	MIAMI BEACH FL			ST-ZIP		
TITLE	D	☐ DELETE 2.1				Addition
NAME	MARGULIES, MICHAEL	2.2		-		
STREET ADDRESS	5757 COLLINS AVE 1506	235		I ADDRESS	•	
CITY-ST-ZIP	MIAMI BEACH FL		2 4 CHY-			<u>/</u>
TITLE	SD	☑ DELETE	3 1 THTLE		SD Change I	Addition
NAME	MARGULIES, ELLISA		3.2 NAME	· /	MARCULIES MICHAELY 1506 1757 COLLINS AVE \$1506 NIAMI, SOMEH, FL 33138	
STREET ADDRESS	5757 COLLINS AVE 1506			T ADDRESS	Mula 1 B-911 51 33138	
CITY-ST-ZIP	MIAMI BEACH FL	T DELETE	3.4. CITY-	ST-ZIP	MIHMI, WENCH, PC JII	T 4 7 000
TITLE		☐ DELETE	4.1 TITLE		Change	Addition
NAME			4. 2 NAME			
STREET ADDRESS				T ADDRESS		
CITY-ST-ZIP		□ nereve	4.4 CITY-	ST-ZIP	· · · · · · · · · · · · · · · · · · ·	144200
TITLE			5.1 Trille		Change C	Addition
NAME			5.2 NAME			
STREET ADDRESS			•	T ADDRESS		
CITY-ST-ZIP		DELETE	5.4 CITY -	ST-ZIP	Channe	7
TOTIF	i	4 1 1111111	■ 617(1) F	1	I i Channe I	LABORTION

6.2 NAME

14. Thereby 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 supplies only that the information indicated on this annual report or supplies only that I am an officer or director of the corporation or the report of the corporation or the report of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an address.