

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

FILED

98 AUG -6 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matheson  
Secretary of State  
DIVISION OF CORPORATIONS

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998

DOCUMENT #  
1. Corporation Name

PA3000051789  
THE RUSTICA COLLECTIONS, INC.

Principal Place of Business

Mailing Address

DCOTA  
1855 GRIFFIN RD, B-364  
DANIA, FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7-23-93

4. FEI Number

65-0425464

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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

DAVID FEIGENBAUM

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

200 KNUX RD STE 220

83

84 City

BOYNTON BEACH

FL

85 Zip Code

33436

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7-17-98

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
JOYCE SOLNEY - President  
7440 CHABLIS COURT  
BOCA RATON, FL 33433

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

TITLE  
NAME  
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TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
200002612242--2  
-08/10/98--01126--003

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
\*\*\*\*\*323.75 \*\*\*\*\*323.75

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
☐ 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

JOYCE SOLNEY - President

7/6/98

CR2E034 (10/97)

2

JULY 17, 1998

THE RUSTICA COLLECTIONS, INC.  
DCOTA  
1855 GRIFFIN RD., B-364  
DANIA, FL 33004

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

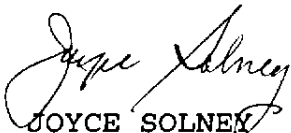
TO WHOM IT MAY CONCERN:

AS PER MY CONVERSATION WITH MS. CUSHING OF YOUR OFFICE, I NEVER RECIEVED THE 1997 CORPORATE ANNUAL REPORT TO FILE. AS A RESULT OF THIS MATTER, YOUR OFFICE DISSOLVED THE CORPORATE STATUS OF MY BUSINESS ON 9/26/97.

THIS MISTAKE NEEDS TO BE CORRECTED. AS INSTRUCTED BY MS. CUSHING, ENCLOSED ARE THE ANNUAL REPORT FEES FOR THE YEARS 1997 AND 1998 (\$150.00 per year). ALSO ENCLOSED IS THE ANNUAL REPORT FOR 1998 THAT HAS BEEN FILLED OUT WITH THE APPROPRIATE INFORMATION.

THANK YOU FOR YOUR HELP IN THIS MATTER. ANY QUESTION, FEEL FREE TO CONTACT MY C.P.A. - DAVID FEIGENBAUM 561-732-3500.

SINCERELY,



JOYCE SOLNEY  
PRESIDENT, THE RUSTICA COLLECTIONS, INC.

cc:david feigenbaum, c.p.a.