

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90009 008 ***150.00

DOCUMENT # P93000052932

1. Corporation Name

SATISFACTION, INC.

Principal Place of Business

700 N.W. 107 AVE.
MIAMI FL 33172

Mailing Address

700 N.W. 107 AVE.
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1993

4. FEI Number

65-0447163

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 730 NW 107 Avenue

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Miami

24 FL 25 33172

27 City & State

28

29 Zip Country

30

9. Name and Address of Current Registered Agent

MCCAIN, DAVID B ESQ.
700 N.W. 107 AVE.
MIAMI FL 33172

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DV
REED, LINDA
STREET ADDRESS
700 N.W. 107 AVE.
CITY-ST-ZIP
MIAMI FL 33172

TITLE ☐ DELETE

NAME
V/D
KAMINSKI, NANCY
STREET ADDRESS
700 N.W. 107 AVE.
CITY-ST-ZIP
MIAMI FL 33172

TITLE ☐ DELETE

NAME
V
MODIST, DEBRA
STREET ADDRESS
700 N.W. 107 AVE.
CITY-ST-ZIP
MIAMI FL 33172

TITLE ☐ DELETE

NAME
T/V
MUNOZ, JANICE
STREET ADDRESS
700 N.W. 107 AVE.
CITY-ST-ZIP
MIAMI FL 33172

TITLE ☐ DELETE

NAME
DP
PEKOR, ALLAN J.
STREET ADDRESS
700 N.W. 107 AVE.
CITY-ST-ZIP
MIAMI FL 33172

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
V/D
Kaminsky, Nancy
730 NW 107 Avenue
Miami FL 33172

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
V/S
Modist, Debra
730 NW 107 Avenue
Miami FL 33172

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED Debra Modist 1/11/99 305-229-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)