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

Jun 02 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morté ANNUAL REPORT Secretary of State Secretary of Sta 1998 DIVISION OF CORPORATION & **DOCUMENT #** P93000077505 (4) 1. Corporation Name 99 C Plus Gift Shop, Inc. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE 10118 W. Flagler St. 10118 W. Flagler St. 3. Date Incorporated or Qualified Miami, FL 33174 Miami, FL 33174 11/09/93 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 65-0447744 21 Not Applicable Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required 22 27 \$5.00 May Be City & State City & State Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Country ZIp This corporation owes or has paid the current year intangible Personal Property Tax due June 30. X Yes No 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 82 Street Address (P.O. Box Number is Not Acceptable) Martinez, Gladys 83 6150 S.W. 16th St. City Zip Code Miami, FL 33155 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE Change Addition Martinez, Nelson NAME 1.2 NAME STREET ADDRESS 6150 S.W. 16th St. 1.3 STREET ADDRESS <u>Miami, FL 33155</u> CITY - ST - ZIP 1.4 CITY - ST - ZIP D/S/T TITLE DELETE 2.1 TITLE Change Addition Martinez, Gladys NAME 2.2 NAME 6150 S.W. 16th St. 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Miami, FL 33155 2.4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE **6.1 TITLE** Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP

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 supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 12 or Block 13 if changed, or on an attachment with an address. my name appears in Block

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

***150.00

(305) 553-4153

Daylime Phone #

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