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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P93000081577

1. Corporation Name

LADY CHRISTINE, INC.



Principal Place of Business

2403 S 4TH STREET
FT PIERCE FL 34902

Mailing Address

2403 S 4TH STREET
FT PIERCE FL 34902

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/29/1993

2. Principal Place of Business

21 1862 JENSEN BEACH BLVD.
Suite, Apt. #, etc.

22 City & State

23 JENSEN BEACH FL
Zip 34957

24 Country USA

2a. Mailing Address

26 1862 JENSEN BEACH BLVD
Suite, Apt. #, etc.

27 City & State

28 JENSEN BEACH FL
Zip 34957

29 Country U.S.A.

4. FEI Number

65-0449285

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.

☐

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9. Name and Address of Current Registered Agent

MURPHY, EUGENE W JR
340 ROYAL PALM WAY #100
PALM BEACH FL 33480

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

William J. Cunningham

Jan 4, 1999

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CUNNINGHAM, WILLIAM J JR
STREET ADDRESS 600 OLYMPIC TOWERS, 300 PEARL ST
CITY-ST-ZIP BUFFALO NY

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1862 JENSEN BEACH BLVD
1.4 CITY-ST-ZIP JENSEN BEACH FL, 34957

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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:

William J. Cunningham Jr President Jan 4, 1999, 561-225-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone #

CR2E034 (11/98)