PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P94000018117**

1. Corporation Name

ELEGANTE' ENTERPRISE, INC.

Principal Place of Business
1441 NW 5TH AVENUE
CORT LAUDEDDALE EL 20041

Mailing Address

FILED Mar 16, 1999 8:00 am **Secretary of State**

03-16-1999 90023 044 ***150.00



1441 NW 5TH AVENUE FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 3331 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualifed 03/04/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0478369 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt # etc \Box 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ζıp Country 8. This corporation owes the current year Intangible Country Zip Personal Property Tax. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 STOKES, CONNIE W Street Address (P.O. Box Number is Not Acceptable) 1441 NW 5TH AVENUE FORT LAUDERDALE FL 33311 83 85 841 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change □ DELETE 1: TITLE **PDST** TITLE STOKES, CONNIE W 12 NAME NAME 1441 NW 5TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 14 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF Change Addition [] DELETE 3 1 117(8 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIE ☐ DELETE Change Addition 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 4.4 CITY - ST - ZIP ☐ Change ☐ Addition ☐ DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 61 TITLE Change Addition DELETE TITLE 62 NAME NAME

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.

6 ISTREET ADDRESS

6.4 CITY- ST-ZiP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98