

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000022772 (5)

1. Corporation Name

299 HOLDINGS, INC.



Principal Place of Business

Mailing Address

~~11151 NAUTILUS DRIVE  
COOPER CITY FL 33026~~

~~11151 NAUTILUS DRIVE  
COOPER CITY FL 33026~~

2. Principal Place of Business

2a. Mailing Address

21 3111 Stirling Rd

26 3111 Stirling Rd

Suite, Apt #, etc.

Suite, Apt #, etc.

22 Ste 133

27 Ste 133

City & State

City & State

23 Ft. Lauderdale, FL

28 Ft. Lauderdale

Zip

Zip

Country

Country

24 33312

25 USA

29 33312

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/24/1994

3a. Date of Last Report

09/25/1995

4. FEI Number

65-0611691

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

ROGATINSKY, BENJAMIN  
11151 NAUTILUS DRIVE  
COOPER CITY FL 33026

81 Name

Benjamin Rogatinsky

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

3111 Stirling Rd

83

Ste 133

84 City

Ft. Lauderdale

FL

85 Zip Code

33312

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]*

(NOTE: Registered Agent's signature required when re-instating)

4617146

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

DP  
ROGATINSKY, BENJAMIN  
11151 NAUTILUS DR.  
COOPER CITY FL 33026

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NAME STREET ADDRESS CITY - ST - ZIP

DP  
Benjamin Rogatinsky  
3111 Stirling Rd, Ste 133  
Ft. Lauderdale, FL 33312

☒ Change ☐ Addition

21 TITLE NAME STREET ADDRESS CITY - ST - ZIP

22 TITLE NAME STREET ADDRESS CITY - ST - ZIP

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72 TITLE NAME STREET ADDRESS CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4617146

(454) 463-7511

CR2E034 (3/96)