

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
Jul 21, 1999 8:00 am
Secretary of State

07-21-1999 90016 011 ***150.00

DOCUMENT # P94000043599

1. Corporation Name

COUTURE CLEANERS, INC.

Principal Place of Business

9917-PINES BLVD. #403
PEMBROKE PINES, FL
33024

Mailing Address

9917-PINES BLVD. #403
PEMBROKE PINES, FL
33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/10/98

2. Principal Place of Business

21 21401-POWERLINE RD.

Suite, Apt. #, etc.

22 STORES # 1 & 2

City & State

23 BOCA RATON, FL

Zip

24 33433

Country

25 U.S.A.

2a. Mailing Address

26 21401-POWERLINE RD.

Suite, Apt. #, etc.

27 STORES # 1 & 2

City & State

28 BOCA RATON, FL

Zip

29 33433

Country

30 U. S. A.

4. FEI Number

65-0497539

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

9. Name and Address of Current Registered Agent

VADIM TKACH

9917-PINES BLVD. #403

PEMBROKE PINES, FL 33024

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

7-14-99

12. OFFICERS AND DIRECTORS

TITLE PST ☐ DELETE

NAME VADIM TKACH

STREET ADDRESS 9917-PINES BLVD. # 403

CITY-ST-ZIP PEMBROKE PINES, FL 33024

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 7757-CHARNEY LANE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 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: X

Vadim Tkach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-14-99 954-246-2288

Date

Daytime Phone #

CR2E034 (11/98)

MARKROB ACCOUNTING SERVICE, INC.

P94000043599
593/55-900/6-11

PO BOX 771210

CORAL SPRINGS, FL. 33077-1210

954.346.7288-BROWARD 954.346.7217-FAX

954.434.5996-S.BROWARD 305.621.9382-DADE

07/27/99

Florida Dept of State
Annual Reports Filings
Division of Corporations
Tallahassee, Fl. 32314

Re: Corporate Renewals

To Whom It May Concern:

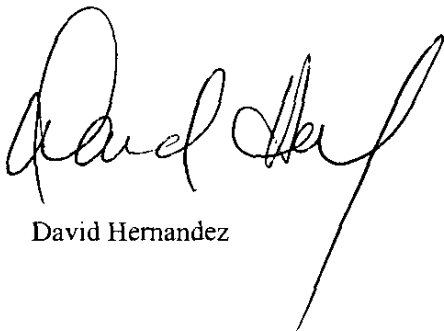
This is to request acceptance of the enclosed corporate renewal filing.

Our client address had changed and the mail was not forwarded to them by the US Postal system. The client was not aware of the filing requirement, as they wait for a renewal form from Tallahassee, until it was brought to their attention, as they were getting credit.

They immediately notified us and we have completed a renewal application.

Should you have any questions, please feel free to contact the client.

Thank you,
Sincerely,



David Hernandez