

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  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90031 021 \*\*\*150.00

DOCUMENT # P94000059384

1. Corporation Name  
CHAMELEON CONCEPTS, INC.

Principal Place of Business  
3801 HOLLYWOOD BLVD  
SUITE 101  
HOLLYWOOD FL 33021  
US

Mailing Address  
3801 HOLLYWOOD BLVD  
SUITE 101  
HOLLYWOOD FL 33021  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
08/09/1994

4. FEI Number  
65-0518361

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be  
-Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KUSNICK, HOWARD A.  
8211 W. BROWARD BLVD.,  
STE. 420  
FT. LAUDERDALE FL 33324

81 Name Rothstein, Scott W.  
82 Street Address (P.O. Box Number is Not Acceptable)  
One Financial Plaza  
83 Suite 2612  
84 City Ft. Lauderdale FL 85 Zip Code 33394

11. Pursuant to the provisions of Sections 607.1502 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

4/25/99

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE  
NAME VASU, MARK  
STREET ADDRESS 3525 ME 163RD ST.  
CITY-ST-ZIP N MIAMI FL

1.1 TITLE PD ☐ Change ☒ Addition  
1.2 NAME Delaney, Gerard  
1.3 STREET ADDRESS 3801 Hollywood Blvd. Suite 101  
1.4 CITY-ST-ZIP Hollywood FL 33021

TITLE ST ☐ DELETE  
NAME CAPIN, STEVE  
STREET ADDRESS 3801 HOLLYWOOD BLVD., STE. 101  
CITY-ST-ZIP HOLLYWOOD FL

2.1 TITLE VST D ☒ Change ☐ Addition  
2.2 NAME Caputi, Stephen J.  
2.3 STREET ADDRESS 3801 Hollywood Blvd. Suite 101  
2.4 CITY-ST-ZIP Hollywood FL 33021

TITLE DVP ☐ DELETE  
NAME MILLER, SHANNON  
STREET ADDRESS 3525 NE 163RD ST.  
CITY-ST-ZIP N MIAMI FL

3.1 TITLE D ☒ Change ☐ Addition  
3.2 NAME VASU, MARK  
3.3 STREET ADDRESS 3801 Hollywood Blvd Suite 101  
3.4 CITY-ST-ZIP Hollywood FL 33021

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE D ☒ Change ☐ Addition  
4.2 NAME Miller, Shannon  
4.3 STREET ADDRESS 3801 Hollywood Blvd. Suite 101  
4.4 CITY-ST-ZIP Hollywood FL 33021

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

4/25/99

CR2E034 (11/98)

0142042