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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400068057

KEYSTONE CANDY CORP.

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Mailing Address Principal Place of Business 105 NW 43 STREET 105 NE 43 STREET **BOCA RATON FL 33431** BOCA RATON FL 33431 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/08/1994 Applied For 4, FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0519637 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation owes the current year Intangible Zip Country Zip 30 Personal Property Tax. 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent FREIDLANDER, IAN S PA Street Address (P.O. Box Number is Not Acceptable) 82 1999 UNIVERSITY DRIVE STE. 212 CORAL SPRINGS FL 33071 83 85 Zip Code 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 12. 13. ☐ DELETE ☐ Change ☐ Addition 1.1 TITLE TITLE LECHLER, BRUCE 1.2 NAME NAME 10864 LA SALINAS CIRCLE 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** 1.4 CITY+ST-ZIP CITY-ST-ZIF Change ☐ Addition DELETE 2.1 TITLE TITLE ANDERSON, CHARLES R 2.2 NAME NAME 10864 LA SALINAS CIRCLE 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** 2 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 3.1 TITLE TITLE VPD 3.2 NAME LECHLER, NANCI NAME 10864 LA SALINAS CIRCLE 3.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE

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 supplied with this liming does not quality for the exemption stated in Section 113.07(3)(f). Indicated supplied with this liming does not quality for indicated on this annual report or suppliemental 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 attachy. In this liming does not quality 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 attachy. In this liming does not consider 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 attachy.

52 NAME

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

☐ DELETE

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

BRUCE LECHLER, PRESIDENT 4-28-89 561-392-8698 SIGNATURE:

CR2E034 (11/98)

Change

Addition

May 05, 1999 8:00 am

Secretary of State

05-05-1999 90216 046 ***150.00