

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P94000074935 (5)

1. Corporation Name

CONSTAS ENTERPRISES, INC.

Principal Place of Business

Mailing Address

2001 SW 15 AVE.

533 NORTHLAKE BLVD.

2

#4

BOYNTON BEACH FL 33426

N PALM BEACH FL 33408

US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1994

4. FEI Number

65-0521652

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 2001 SW 15 AVE

22 202 F

27 Suite, Apt. #, etc.

27 #202 F

23 City & State

28 City & State

28 BOYNTON BEACH, FL

24 Zip

25 Country

29 Zip

30 Country

29 33426

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONSTAS, SHIRLEY

2001 SW 15 AVE.

STE. 202F

BOYNTON BEACH FL 33426

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

P  
NAME  
CONSTAS, SHIRLEY A  
STREET ADDRESS  
2001 SW 15 AVE., STE.202F  
CITY - ST - ZIP  
BOYNTON BEACH FL

11 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

12 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

14 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

15 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

16 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

17 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

18 CITY - ST - ZIP ☐ Change ☐ Addition

19 CITY - ST - ZIP ☐ Change ☐ Addition

20 CITY - ST - ZIP ☐ Change ☐ Addition

21 CITY - ST - ZIP ☐ Change ☐ Addition

22 CITY - ST - ZIP ☐ Change ☐ Addition

23 CITY - ST - ZIP ☐ Change ☐ Addition

24 CITY - ST - ZIP ☐ Change ☐ Addition

25 CITY - ST - ZIP ☐ Change ☐ Addition

26 CITY - ST - ZIP ☐ Change ☐ Addition

27 CITY - ST - ZIP ☐ Change ☐ Addition

28 CITY - ST - ZIP ☐ Change ☐ Addition

29 CITY - ST - ZIP ☐ Change ☐ Addition

30 CITY - ST - ZIP ☐ Change ☐ Addition

31 CITY - ST - ZIP ☐ Change ☐ Addition

32 CITY - ST - ZIP ☐ Change ☐ Addition

33 CITY - ST - ZIP ☐ Change ☐ Addition

34 CITY - ST - ZIP ☐ Change ☐ Addition

35 CITY - ST - ZIP ☐ Change ☐ Addition

36 CITY - ST - ZIP ☐ Change ☐ Addition

37 CITY - ST - ZIP ☐ Change ☐ Addition

38 CITY - ST - ZIP ☐ Change ☐ Addition

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

SIGNATURE:

Shirley A. Constan

4/27/98

561-738-7980

CR2E034 (10/97)