

APR. 21 '99 (WED) 14:25

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 07, 1999 8:00 am
Secretary of State

05-07-1999 90021 029 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000078326
1. Corporation Name
PALLY IMPORTING COMPANY, INC.
Principal Place of Business
1110 BRICKELL AVENUE
7TH FLOOR
MIAMI FL 33131
Mailing Address
1110 BRICKELL AVENUE
7TH FLOOR
MIAMI FL 33131

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country
2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

3. Date Incorporated or Qualified
10/24/94
4. FEI Number
65-0484282
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

8. Name and Address of Current Registered Agent
Robert J. Levine, Esq.
1110 BRICKELL AVENUE
7TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

I, the undersigned, being a resident qualified person, do hereby certify that the information furnished on this form is true and accurate. I am familiar with the information and I accept the obligations of Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
☐ DELETE	Sam Jacobson 815 Park Avenue New York, New York 10021	1.1 TITLE OWNER	☒ Change ☐ Addition
☐ DELETE	VP Mark Jacobson 91 Dune Rd E. Quogue, NY 10942	1.2 NAME SAM JACOBSON	
☐ DELETE		1.3 STREET ADDRESS 31 STAR ISLAND	
☐ DELETE		1.4 CITY-ST-ZIP MIAMI BEACH FLA, 33139	
☐ DELETE		2.1 TITLE	☐ Change ☐ Addition
☐ DELETE		2.2 NAME	
☐ DELETE		2.3 STREET ADDRESS	
☐ DELETE		2.4 CITY-ST-ZIP	
☐ DELETE		3.1 TITLE	☐ Change ☐ Addition
☐ DELETE		3.2 NAME	
☐ DELETE		3.3 STREET ADDRESS	
☐ DELETE		3.4 CITY-ST-ZIP	
☐ DELETE		4.1 TITLE	☐ Change ☐ Addition
☐ DELETE		4.2 NAME	
☐ DELETE		4.3 STREET ADDRESS	
☐ DELETE		4.4 CITY-ST-ZIP	
☐ DELETE		5.1 TITLE	☐ Change ☐ Addition
☐ DELETE		5.2 NAME	
☐ DELETE		5.3 STREET ADDRESS	
☐ DELETE		5.4 CITY-ST-ZIP	
☐ DELETE		6.1 TITLE	☐ Change ☐ Addition
☐ DELETE		6.2 NAME	
☐ DELETE		6.3 STREET ADDRESS	
☐ DELETE		6.4 CITY-ST-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that I am familiar with the information and I accept the obligations of the officer or director of the corporation.

CR25034 (11/98)