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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90003 046 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000087340

1. Corporation Name

COASTLINE CANDY EXCHANGE, INC.



Principal Place of Business

2668 SW 23RD CRANBROOK DR
BOYNTON BEACH FL 33436
US

Mailing Address

2668 SW 23RD CRANBROOK DR
BOYNTON BEACH FL 33436
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1994

4. FEI Number

65-0541468

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

LAMONTAGNE, KEVIN M
640 EAST OCEAN AVENUE STE. 16
BOYNTON BEACH FL 33435

10. Name and Address of New Registered Agent

81 Name

Suzanne Novita

82 Street Address (P.O. Box Number is Not Acceptable)

2668 SW 23rd Cranbrook Drive

83

84 City

Boynton Beach

FL

85 Zip Code
33436

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

Suzanne Novita

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1-5-99

DATE

12. OFFICERS AND DIRECTORS

TITLE **ST** ☐ DELETE
NAME **NOVITA, JACK**
STREET ADDRESS **2668 SW 23RD CRANBROOK DRIVE**
CITY-ST-ZIP **BOYNTON BEACH FL 33436**

TITLE **P** ☐ DELETE
NAME **NOVITA, BERNARD**
STREET ADDRESS **2639 SW 23RD CRANBROOK COURT**
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE **VP** ☐ DELETE
NAME **NOVITA, SUZANNE**
STREET ADDRESS **2668 SW 23RD CRANBROOK DR**
CITY-ST-ZIP **BOYNTON BEACH FL 33436**

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 **President** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **Vice President** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **Secretary** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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:

Suzanne Novita
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-99
Date

561-734-7644
Daytime Phone #

CR2E034 (11/98)