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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000014450 (6)

TRANSYLVANIA DELIGHT, INC.

FILED May 05 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1001 NE 3RD STREET 1001 NE 3RD STREET HALLANDALE FL 33009 HALLANDALE FL 33009 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>02/15/1996</u> 2. Principal Place of Business 2a. Mailing Address 4. FE! Number Applied For 21 65-0645839 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 Yes 29 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BREIT, RICHARD H 3111 STIRLING ROAD 82 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33312 83 84 City 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, typed or printed name of registered agest and tire if rapificable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1,1 10 LE ALBU, NICOLAE NAME 1.2 NAME 1001 NE 3RD ST 1.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition SCHMIDT, CLAUDIO A NAME 22 NAME 3421 SW 40TH AVE STREET ADDRESS 2.3 STREET ADDRESS HALLANDALE FL CITY-ST-ZIP 2. 4 CiTY-ST-ZIP Addition DELETE Change TITLE 3.1 TITLE SOTO, VIRGINIA NAME 3.2 NAME 3075 SW 61ST STREET STREET ADDRESS 3.3 STREET ADDRESS MIRAMAR FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 4.1 TITLE Addition NAME SCHMIDT, MARIA 4 2 NAME **3421 SW 40TH AVE** STREET ADDRESS 4.3 STREET ADDRESS HALLANDALE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition Bigelman, Marrin 5.1 TITLE TITLE 35to Magella Circle Apt 736 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHY-ST-ZIP 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 empoyeded 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 apprecia.

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