Mar 03, 1999 8:00 am Secretary of State

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

	1999 DIVISION OF CORPORATIONS				03-03-1999 90104 050 ***150.00	
DOCUN 1. Corporation	MENT # P960 0	0001469	98			T ADDRESON HID THEIR DENN DENN DENN DENN DELVE AVER ENNE BRIEF AND AND A
			<u>-</u> -			
Principal Place of Business Mailing Address						A 186 Heat Life State St
4380 SOUTH W FORT LAUDERD	EST 50TH STREET DALE FL 33314		4380 SOUTH WEST 50TH STREET FORT LAUDERDALE FL 33314			DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified 02/13/1996
2. Principal Pl	ace of Business	2a. Mailin	2a. Mailing Address			4. FEI Number Applied For
21		26				65-0647225 Not Applicable
Suite, Apt.	#, etc.	<u> </u>	Suite, Apt. #, etc.			5. Certificate of Status Desired Fee Required
22)			City & State			
City & State	•	28	City & State			6. Election Campaign Financing 55.00 May Be Trust Fund Contribution Added to Fees
Zip	Country	Zip		Country		8. This corporation owes the current year Intangible
24		25 29 30			,	Personal Property Tax.
24	9. Name and Address of Cu			- T		10. Name and Address of New Registered Agent
		<u> </u>		81	Name	
LOMBARDO, MARK 4380 SOUTH WEST 50TH STREET				02	Olympia de la constantina del constantina de la constantina de la constantina del constantina de la co	
				02	82 Street Address (P.O. Box Number is Not Acceptable)	
FORT LAUDERDALE FL 33314				83	3	
	•			-		85 Zip Code
				84	City	FL 85 Zip Code
11. Pursuant to	to the provisions of Sections 607 egistered agent, or both, in the St m familiar with, and accept the ob	0502 and 607.150 late of Florida, Suc	8, Florida Statutes h change was aut n 607.0505, Florid	s, the above thorized by da Statutes	re-named corpore	orporation submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered
SIGNATURE			,			
3IGNATURE	Signature, typed or printed name of registered	d agent and title if applicat	le. (NOTE: F	Registered Age	ent signature req	uired when reinstating) DATE
12.		AND DIRECTOR		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PO		☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	LOMBARDO, DEBORAH			1.2 NAME	l l	·
STREET ADDRESS	4380 SW 50 ST	~		1.3 STREE	ET ADDRESS	· i
CITY-ST-ZIP	FT LAUDERDALE FL 33	319	Delete	1.4 C/TY-5	ST-ZIP	☐ Change ☐ Addition
TITLE	VPO		☐ DELETE	2.1 TITLE	Į	☐ Crisinge ☐ Audition
NAME	LOMBARDO, MARK			2.2 NAME	ì	•
STREET ADDRESS	4380 SW 50 TH ST	314 .			TADDRESS	·
CITY-ST-ZIP TITLE	FT LAUDERDALE FL 33	017	☐ DELETE	2.4 CITY- 3.1 TITLE	S(-ZIP	Change
				3.2 NAME		
NAME STREET ADDRESS					ET ADORESS	
				3.4. CITY-		
CITY-ST-ZIP TITLE			DELETE	4.1 TITLE	01-21	☐ Change ☐ Addition
NAME				4. 2 NAME	: (
STREET ADDRESS				4.3 STREE	ET ADDRESS	
CITY-ST-ZIP				4.4 CITY-5	ST-ZIP	
TITLE	<u> </u>		DELETE	5.1 TITLE		. · Change Addition
NAME				5.2 NAME	}	
STREET ADDRESS				53 STREE	TADORESS	
CITY-ST-ZIP				5.4 CITY-5	ST-ZIP	
TITLE			DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME				6.2 NAME	ľ	

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 arachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS