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Mar 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000017721 (7)

1. Corporation Name
COURTNEY'S, INC.



Principal Place of Business

1776 PINE ISLAND ROAD
SUITE 118
PLANTATION FL 33322

Mailing Address

1776 PINE ISLAND ROAD
SUITE 118
PLANTATION FL 33322-5200

3. Date Incorporated or Qualified

02/26/1996

3a. Date of Last Report

2. Principal Place of Business

21 1805 N DIXIE HWY

Suite, Apt. #, etc.

22 POMPANO BEACH

City & State

23 FLA.

Zip

24 33060

Country

25 BRWA-D

2a. Mailing Address

26 SAME AS (2)

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number 65-0644775

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WEISSMAN, HAROLD
1776 PINE ISLAND RD.
SUITE 118
PLANTATION FL 33322

10. Name and Address of New Registered Agent

81 Name PAUL BRUCATO

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

1805 N DIXIE HWY

83 POMPANO BEACH

84 City

FLA

FL

85 Zip Code

33060

11. I 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
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 familiar with, and accept, the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent and title, if applicable.

(NOTE: Registered agent signature required when reinstating)

DATE

2/7/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME GALEOTA, ANTHONY
STREET ADDRESS 1805 N. DIXIE HIGHWAY
CITY-ST-ZIP POMPANO BEACH FL ☒ DELETE

TITLE D
NAME GALEOTA, DAVID
STREET ADDRESS 1805 N. DIXIE HIGHWAY
CITY-ST-ZIP POMPANO BEACH FL ☒ DELETE

TITLE D
NAME BUSSE, F A
STREET ADDRESS 1805 N. DIXIE HIGHWAY
CITY-ST-ZIP POMPANO BEACH FL ☒ DELETE

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 PRES
1.2 NAME BRUCATO PAUL
1.3 STREET ADDRESS 1805 N DIXIE HWY
1.4 CITY-ST-ZIP POMPANO BEACH FL. 33060 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

2/10/97

Daytime Phone #

754-782-8972

CR2E034 (9/96)