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PROFIT CORPORATION ANNUAL REPORT

1999

REAL MODELS, INC.

1. Corporation Name



DOCUMENT # P96000049634

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Apr 22, 1999 8:00 am Secretary of State

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Mailing Address Principal Place of Business 3855 CANDLEWOOD CT 3855 CANDLEWOOD CT BOCA RATON FL 33487 **BOCA RATON FL 33487** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 06/10/1996 2a. Mailing Address 4, FEI Number Aprilied For 2. Principal Place of Business 5906 NW 123rd 23rd Ave 5906 NW 26 65-06728<u>19</u> Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & 5 tate 6. Election Campaign Financing بالماكار Trust Fund Contribution Added to Fees 28 8. This corporation owes the current year Intangible Braward Personal Property Tax. 30 29 10. Name and Address of New Registers d Agent 9. Name and Address of Current Registered Agent 81 Name HILL-HYMAN, VELICIA Street Address (P.O. Bo) Number is Not Acceptable 82 3855 CANDLEWOOD CT BOCA RATON FL 33487 83 cityCural Zip Code 3367 84 85 5pri 17.95 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Stati tes, 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agenr and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Change ☐ Addition DELETE 1.1 TITLE TITLE 1.2 NAME HILL-HYMAN, VELICIA NAME 5906 NW 123rd Ave 1.3 STREET ADDRESS 3855 CANDLEWOOD CT STREET ADDRESS 71. 33076 Loral Springs, **BOCA RATON FL 33487** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE ☐ Change 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP ☐ Chance ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.0°(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 trubted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changled, orion an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

DIRECTOR

CR2E034 (11/98)