PROFIT CORPORATION **CANNUAL REPORT** 

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

## DOCUMENT # P96000078396 v

ESTATE LIQUIDATION, INC.

## FILED Jul 15, 1999 8:00 am Secretary of State

07-15-1999 90005 003 \*\*\*150.00



Principal Place of Business Mailing Address 3540 S. STATE ROAD. #7. SUITE B 6813 SW 22 ST. MIRAMAR FL 33023 MIRAMAR FL 33023 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable 21 <u>65-0713453</u> Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country Zip Country 8. This corporation owes the current year Yes No. 24 29 30 Intangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CAPPOLINO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 3540 S. STATE ROAD, #7, SUITE B MIRAMAR FL 33023 83 84 City 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE TITLE DELETE \_ Change NAME CAPPOLINO, ANTHONY 1.2 NAME STREET ADDRESS 6813 S.W. 22ND STREET 1.3 STREET ADDRESS MIRAMAR FL 33023 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITI F DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-Z/P TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-Z!P 4.4 CITY-ST-ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 62 NAME STREET ADDRESS 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.

CR2E034 (5/99)

	/
	7/6/99
To: DEPT. OF STU	416,
PLEASE BE ADV	ISED (AS PER OUR
CONVERSATION ON THE	6/99) THAT MI
RENEWAL FEE OF #	150 00 1140
SENT IN ON 4/5/	99
AS OF THIS D	TE IT HAS NOT
BEEN POSTED. I	And 25-12, 16
A NEW OHOU ES	A TIT - 1
A NEW CHECK FO,	K IHE SAME
AMOUNT.	
- FLEABE ADVISE	ME ON FURTHER
ACTTON, ASAP	
	W/h. Caffolis
HNT.	HONY L. CAPPOLINO
	THIE LIQUIDATION INC
	13 S, W, 22 ST,
	PAMAR, FL 33023
	13/10/11/6/12/3023
PHONE 90	4-9.81-6967
11000-15	7-1.01-6/6/
	IHANK YOU
· Commercial and the second se	