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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 MAR 22 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000083353

1. Corporation Name

Paperless Factory Inc.

Principal Place of Business

Marketing Address

20335 W. Country Club Dr. #406
Aventura, FL 33180

2. Principal Place of Business

2a. Mailing Address

21 20335 W. Country Club Dr. #406

Suite, Apt. #, etc

22 Aventura FL 33180

27 City & State

23 USA

28 City & State

24 Zip Country

29 Zip Country

25 29 30

9. Name and Address of Current Registered Agent

Avi Marcovitz

20335 W. Country Club Dr. #406
Aventura FL 33180

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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. The entity is kept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (and title if applicable)

Printed name of the corporation (and state if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE President
NAME Avi Marcovitz
STREET ADDRESS 20335 W. Country Club Dr. #406
CITY-ST-ZIP Aventura FL 33180

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