

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P960000 97385

1. Corporation Name

BUCKETS OF LOVE, INC.

Principal Place of Business

Mailing Address

8441 SW 132 ST.
MIAMI, FLORIDA 33150

SAME

FILED

1999 SEP 28 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12.02.1996		4. FEI Number US-0725528		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees		
7. This corporation owes the current year Intangible Personal Property Tax.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

8. Name and Address of Current Registered Agent DEBRA HOLZBERG 13501 SW 74 AVENUE MIAMI, FL 33150		9. Name and Address of New Registered Agent	
01 Name			
02 Street Address (If P.O. Box Number is Not Acceptable)			
03			
04 City		FL 05 State	

I, Pursuant to the provisions of Sections 607.0602 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 607.0608, Florida Statutes.

SIGNATURE <i>Debra Holzberg</i>		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Holzberg, Debra	1.2 NAME	
STREET ADDRESS	13501 SW 74 Avenue	1.3 STREET ADDRESS	
ITY-ST-ZIP	MIAMI, FL 33150	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
ITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
ITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
ITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
ITY-ST-ZIP		5.4 CITY-ST-ZIP	

4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(b), 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, with all other like empowered.

SIGNATURE: *Debra Holzberg* / DEBRA HOLZBERG

09/27/99

35-238-9696

RECEIVED 11/1/99

the
SWEET TREAT
emporium

*chocolate and confections
corporate gift giving
gift baskets
gift buckets just for kids*

September 27, 1999

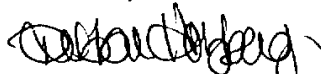
State of Florida
Department of Revenue, Division of Corporation
PO Box 6327
Tallahassee, FL 32314
Attn: Bobbi Cox

Dear Bobbi,

Pursuant to our conversation, I would like to take this opportunity to request the ANNUAL FILING OF Buckets of Love, Incorporated. As I mentioned to you, we never received our Annual Report.

Enclosed please find the required amount of \$150.00 for the corporation and the necessary paperwork. I really appreciate you help and attention to this matter. Please feel free to contact me should you require any further information.

Sincerely,



Debbie Gordon Holzberg
President, Buckets of Love, Inc.