

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P940000 97385

1. Corporation Name

BUCKETS OF LOVE, INC.

Principal Place of Business

8441 SW 132 ST. SAME  
MIAMI, FLORIDA 33156

Mailing Address

1. Principal Place of Business

2a. Mailing Address

Block, Apt. #, etc.

2b. City & State

2c. Zip

2d. Country

3a. Mailing Address

3b. City & State

3c. Zip

3d. Country

4. Date Incorporated or Qualified

12-02-1996

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

7. This corporation owes the current year Intangible  
Personnel Property Tax.

Yes  No

8. Name and Address of New Registered Agent

DEBRA HOLZBERG  
13501 SW 74 AVENUE  
MIAMI, FL 33156

81. Name  
82. Street Address (If P.O. Box Number Is Not Acceptable)  
83.  
84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 807.0502 and 807.1505, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 807.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AME	Holzberg, Debbie	1.2 NAME	
TREEST ADDRESS	13501. SW 74 Avenue	1.3 STREET ADDRESS	
ITY-ST-ZP	MIAMI, FL 33156	1.4 CITY-ST-ZP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AME		2.2 NAME	
TREEST ADDRESS		2.3 STREET ADDRESS	
ITY-ST-ZP		2.4 CITY-ST-ZP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AME		3.2 NAME	
TREEST ADDRESS		3.3 STREET ADDRESS	
ITY-ST-ZP		3.4 CITY-ST-ZP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AME		4.2 NAME	
TREEST ADDRESS		4.3 STREET ADDRESS	
ITY-ST-ZP		4.4 CITY-ST-ZP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AME		5.2 NAME	
TREEST ADDRESS		5.3 STREET ADDRESS	
ITY-ST-ZP		5.4 CITY-ST-ZP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AME		6.2 NAME	
TREEST ADDRESS		6.3 STREET ADDRESS	
ITY-ST-ZP		6.4 CITY-ST-ZP	

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AMOUNT 150.00 DUE DATE 150.00

4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 116.07(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 807, 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 file empowered.

SIGNATURE: *Debra Holzberg / DEBRA HOLZBERG*

09/27/99

35-238-9696

MINIMUM AND MAXIMUM NUMBER OF SIGNING OFFICER OR DIRECTOR

Reg. Form 1



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 your 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.