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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000102336 Corporation Name FANTASY COLLECTION, INC. Principal Place of Business Mailing Address 12150 NW 21ST COURT 12150 NW 21ST COURT PLANTATION FL 33323 PLANTATION FL 33323 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/18/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 65-0718865 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certifcate of Status Desired П Fee Required 27 22 City & State Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 Country Country This corporation owes the current year intangible Χino 25 30 Personal Property Tax. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent WAIGEL, JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 82 12150 NW 21ST COURT PLANTATION FL 33323 83 84 85 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CR2E034 (11/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change ☐ Addition ☐ DELETE PD 1.1 TITLE NAME WAIGEL, JACQUELINE 1.2 NAME 12150 NW 21ST COURT 1.3 STREET ADDRESS STREET ADDRESS **PLANTATION FL 33323** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE WAIGEL, JEAN-FRANCOIS 22 NAME NAME 12150 NW 21ST COURT 2.3 STREET ADDRESS STREET ADDRESS PLANTATION FL 33323 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE □ Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE TITLE 4.1 TITLE == NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change □ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS

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 shanged, or on an attachment with an address, with all other like empowered.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

64 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

DURIEWAIGEL, PRES.

☐ DELETE

☐ Change

Maddition |