## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P9700002547

	and Address of Cu	rrent Regis	stered Agent		81	Name
·	25	29		30		
Zip	Country	Zip		Country		
3		28				
City & State	City & State					
2		27	·			
Suite, Apt. #, etc.	Suite, Apt. #, etc.					
<u></u> :1		26	<u> </u>			
Principal Place of Busin	ess	2a	, Mailing Addre	988		
WEST PALM BEACH FL 3340	9-7527		• • • • • • • • • • • • • • • • • • • •	CH FL 33409-752	7	
2107 CHAGALL CIR.	2107 CHAGALL CIR.					
Principal Place of Business		Mailing Address				

## Feb 24, 1999 8:00 am Secretary of State

02-24-1999 90174 041 \*\*\*150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/06/1997 4. FEI Number Applied For 65-0727507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired  $\Box$ Fee Required \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation owes the current year Intangible □No Personal Property Tax. 10. Name and Address of New Registered Agent ress (P.O. Box Number is Not Acceptable) 2107 CHAGALL CIR. WEST PALM BEACH FL 33409-7527 83 Zip Code City 85 84 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 (NOTF: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ DELETE 1.1 TITLE TITLE RUGGIERO, MARSHA 1.2 NAME NAME 2107 CHAGALL CIR. 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409-7527 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 2.1 TITLE Secretary TITLE John Ruggiero III 2.2 NAME NAME 48040 St. Andrews Sq. 2.3 STREET ADDRESS STREET ADDRESS Plymouth, Michigan 48170 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 41 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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, with all other like empowered.

CR2E034 (11/98)