SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT QUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT HATSION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE FILLU CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 99 OCT 25 AM 9:58 1999 DIVISION OF CORPORATIONS DOCUMENT # P97000015945 DORANNA GRAND, INC. Principal Place of Business Mailing Address 1600 N. FEDERAL HWY 2309 NW 64TH ST POMPANO BEACH FL 33060 **BOCA RATON FL 33496** DO NOT WRITE IN THIS SPACE 3 Date incomprated or Qualified 02/19/1997 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0744896 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Žip Zip Country Country 8. This corporation owes the current year Yes □No 25 29 Intangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KLAFTER, RIVY Street Address (P.O. Box Number is Not Acceptable) 82 2309 NW 64TH STREET **BOCA RATON FL 33496** B4 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition CR2E034 KLAFTER, RIVY L NAME 1 2 NAME 2309 NW 64TH STREET 1.3 STREET ADORESS STREET ADDRESS. **BOCA RATON FL 33496** OfficST-76 1.4 CITY-ST-ZIP TIFLE SDODDSDSSON S Addition S 2.1 TITLE DELETE NAME 2 2 NAME -11/02/99--01099--023 STREET ADDRESS 2.3 STREET ADDRESS ****150.00 ****150.00 C-TY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 31 TITLE Change Addition NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TIFLE 4.1 TITLE Change Addition DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST ZIE TABLE DELETE 51 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADORESS City-\$1-26 5.4 CITY-ST-ZIP 147.E DELETE Change Addition 1,41.16 6.2 NAME 6.3 STREET ADDRESS STREET 450RESS 6.4 CITY-ST-ZIP 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 supplied entail 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 of the receiver or trustee empowered in secule this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or of an attachment value in address.

SIGNATURE

Romnie B'A TASTE OF THE 50S



1600 N. Federal Hwy, Pompano Beach, FL 33062 (954) 781-9494 • Fax: (954) 781-3980

Horison of Conjuntions 1.0. Box 6327 Jellahman, H 32314

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for the 1998 Report, we never secreted
for the 1998 Report, we never secreted
the 1998 Report, we never seguring
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this matter we went tack by one of your
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Tiny Deflet

RIVY KLAFTER

DORANNA GRAND INC.

(CORPORATE NAME)