

4-02-1998 3:02PM

FROM ROSS, CUSANO AND CO 305 93

FILED

Apr 14 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra L. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000017358 1. Corporation Name CONVERTERS R' US, INC.			
Principal Place of Business 5740 Hollywood Blvd. Suite 700 Hollywood, FL 33021		Mailing Address Same	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 5740 Hollywood Blvd. Suite, Apt. #, etc. Suite 700 City & State Hollywood, FL Zip 33021 Country U.S.A.		2a. Mailing Address Same Suite, Apt. #, etc. City & State Zip Country	
3. Date Incorporated or Organized February 24, 1997		4. FEI Number 65-0730393	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		8. Name and Address of Current Registered Agent J.T. McLaughlin 5740 Hollywood Blvd. Suite 104 Hollywood, FL 33021	
9. Name and Address of New Registered Agent J.T. McLaughlin 5740 Hollywood Blvd. Suite 700 Hollywood, FL 33021		10. Name and Address of New Registered Agent J.T. McLaughlin 5740 Hollywood Blvd. Suite 700 Hollywood, FL 33021	
11. Signature J.T. McLaughlin / J.T. McLaughlin 4-7-98			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
12. OFFICERS AND DIRECTORS TITLE: President/Secretary/Director ☐ DELETED NAME: Frank Russo, Jr. STREET ADDRESS: 5740 Hollywood Blvd. Suite 700 CITY-ST-ZIP: Hollywood, FL 33021		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 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 19.07(3)(c), 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.		SIGNATURE: Frank Russo, Jr. 4-7-98 (954) 985-1256	