

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

FILED
Jun 09, 1999 8:00 am
Secretary of State

06-09-1999 90005 004 ***550.00

DOCUMENT # P97000032644

1. Corporation Name
FUN TO DO, INC.

Principal Place of Business
PLAZA CENTER
249 ROYAL PALM WAY, SUITE 401
PALM BEACH FL 33480

Mailing Address
PLAZA CENTER
249 ROYAL PALM WAY, SUITE 401
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1997

4. FEI Number

65-0747977

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1111 BRICKELL BAY DRIVE
Suite, Apt. #, etc.

26 1111 BRICKELL BAY DRIVE
Suite, Apt. #, etc.

22 SUITE 312
City & State

27 SUITE 312
City & State

23 MIAMI FL
Zip Country

28 MIAMI FL
Zip Country

24 33131 25 USA

29 33131 30 USA

9. Name and Address of Current Registered Agent

DE DAMPIERRE, ELIE
PLAZA CENTER
249 ROYAL PALM WAY, SUITE 401
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

MR ELIE DE DAMPIERRE

82 Street Address (P.O. Box Number is Not Acceptable)

1111 BRICKELL BAY DRIVE

83

SUITE 312

84 City

MIAMI

FL

85 Zip Code

33131

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.

ELIE DE DAMPIERRE, D-HECTOR

May 27 1999

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME DE DAMPIERRE, ELIE
STREET ADDRESS 249 ROYAL PALM WAY, SUITE 401
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME DE DAMPIERRE, ELIE
1.3 STREET ADDRESS 1111 BRICKELL BAY DRIVE SUITE 312
1.4 CITY-ST-ZIP MIAMI FL 33131

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 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.

SIGNATURE:

Signature typed or printed name of signing officer or director

May 27 1999

861 333 2803

Daytime Phone #

CR2E034 (1/1/98)

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