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

D(CL	JMENT	#	P970000331	83

1. Corporation Name

FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90080 023 ***150.00

COFF	EE GIRL, INC.				/
Principal Plac		Mailing Address			
	ROYAL PALM BEACH BLVI	O. SAME			
ROYA	L PALM BEACH, FL			DO NOT WRITE IN THIS SPACE	
	33411			3. Date Incorporated or Qualifed April 11, 1997	
2. Principal P	Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26		65-0748583	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional
22		27		5. Certificate of Status Desired	Fee Required
City & Stat	te	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year	
24	25		30	Personal Property Tax.	Yes No
	9. Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New Register	red Agent
- सम्बद्धाः	ייסטיא דא איסטייי דיכיס		81 Name		
	REY B. LAMPERT, ESQ.	TI IN DIO	82 Street Addr	ress (P.O. Box Number is Not Acceptable)	
	ROYAL PALM BEACH BOUI		00		
ROYA	L PALM BEACH, FL 3341	Ll	83		
			84 City	ŗ	85 Zip Code
11. Pursuant	to the provisions of Sections 607,0502	and 607.1508. Florida Statutes	the above-named corp	poration submits this statement for the purpose	e of changing its registered
office or r	registered agent, or both, in the State of im familyar with, and accept the obligation	Florida. Such change was autons of Souton 607.0505, Florid	thorized by the corporation of the statutes.	coration submits this statement for the purpose on's board of directors. I hereby accept the appropriate the purpose of the purpose on's board of directors. I hereby accept the appropriate the purpose of the purpose	pointment as registered
office or r agent. I a SIGNATURE	registered agent, or both, in the State of	Florida. Such change was autons of South 607.0505, Floridation of Property of the Indiana (NOTE: R	horized by the corporation	on's board of directors. I hereby accept the ap	pointment as registered
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99

561_066_0086

Daytime Phone #

CR2E034 (11/98)