

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
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90069 009 ***150.00

DOCUMENT # P97000033887

1. Corporation Name

FUNKTIONAL FUNK, INC.

Principal Place of Business

1177 GEORGE BUSH BLVD.
SUITE 400
DELRAY BEACH, FL 33483

Mailing Address

1177 GEORGE BUSH BLVD.
SUITE 400
DELRAY BEACH, FL 33483

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/14/97

4. FEI Number

65-0747065

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

9. Name and Address of Current Registered Agent

SCOTT E. NUNLEY
515 N. FLAGLER DRIVE
18TH FLOOR
WEST PALM BEACH, FL 33401

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DIRECTOR/PRESIDENT/TREASURER	<input type="checkbox"/> DELETE
NAME	SHAYNA M. RAYMAN	
STREET ADDRESS	6155 N. OCEAN BLVD.	
CITY-ST-ZIP	OCEAN RIDGE, FL 33435	<input type="checkbox"/> DELETE
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ALAN J. FELDMAN	
STREET ADDRESS	47W210 ROUTE 30	
CITY-ST-ZIP	BIG ROCK, IL 60511	
TITLE	SECRETARY	<input type="checkbox"/> DELETE
NAME	MARCIA RAYMAN	
STREET ADDRESS	6155 N. OCEAN BLVD.	
CITY-ST-ZIP	OCEAN RIDGE, FL 33435	
TITLE	ASST. SECRETARY	<input type="checkbox"/> DELETE
NAME	DENNIS R. JOHNSON	
STREET ADDRESS	47W210 ROUTE 30	
CITY-ST-ZIP	BIG ROCK, IL 60511	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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

DENNIS R. JOHNSON, ASST. SEC'Y 4/23/99 630-556-3731

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)