

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

DOCUMENT # P97000034046

1. Corporation Name

ALL FOR YOU, INC.

Principal Place of Business

Mailing Address

1700 Palm Beach Lakes Blvd. ← SAME
#580
W.P.B., FL 33401

2. Principal Place of Business

2a. Mailing Address

21 680 S. Military Trail

26 680 S. Military Trail

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 W.P.B., FL

28 W.P.B., FL

24 33415 25 P.B.

29 33415 30 P.B.

9. Name and Address of Current Registered Agent

Mirkin, Mark H. Esq.
1700 Palm Beach Lakes Blvd.
#580
West Palm Beach, FL 33401

3. Date Incorporated or Qualified

04-15-97

4. FEI Number

65-0755045

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

10. Name and Address of New Registered Agent

81 Name

Joaquin Melendez

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

680 S. Military Trail

84 City

West Palm Beach

FL

85 Zip Code

33415

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: *Joaquin Melendez*

Joaquin Melendez

08/26/99

(NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE: ☐ DELETE
NAME: Perez, Luis M.
STREET ADDRESS: 1700 Palm Beach Lakes Blvd. #580
CITY-ST-ZIP: West Palm Beach, FL 33401

13. 1.1 TITLE: Vice-President ☒ Change ☐ Addition
1.2 NAME: Perez, Luis M.
1.3 STREET ADDRESS: 680 S. Military Trail
1.4 CITY-ST-ZIP: West Palm Beach, FL 33415

2.1 TITLE: ☐ DELETE
2.2 NAME: ☐ DELETE
2.3 STREET ADDRESS: ☐ DELETE
2.4 CITY-ST-ZIP: ☐ DELETE

2.1 TITLE: President ☐ Change ☒ Addition
2.2 NAME: Joaquin Melendez
2.3 STREET ADDRESS: 680 S. Military Trail
2.4 CITY-ST-ZIP: West Palm Beach, FL 33415

3.1 TITLE: ☐ DELETE
3.2 NAME: ☐ DELETE
3.3 STREET ADDRESS: ☐ DELETE
3.4 CITY-ST-ZIP: ☐ DELETE

3.1 TITLE: ☐ Change ☐ Addition
3.2 NAME: ☐ Change ☐ Addition
3.3 STREET ADDRESS: ☐ Change ☐ Addition
3.4 CITY-ST-ZIP: ☐ Change ☐ Addition

4.1 TITLE: ☐ DELETE
4.2 NAME: ☐ DELETE
4.3 STREET ADDRESS: ☐ DELETE
4.4 CITY-ST-ZIP: ☐ DELETE

4.1 TITLE: ☐ Change ☐ Addition
4.2 NAME: ☐ Change ☐ Addition
4.3 STREET ADDRESS: ☐ Change ☐ Addition
4.4 CITY-ST-ZIP: ☐ Change ☐ Addition

5.1 TITLE: ☐ DELETE
5.2 NAME: ☐ DELETE
5.3 STREET ADDRESS: ☐ DELETE
5.4 CITY-ST-ZIP: ☐ DELETE

5.1 TITLE: ☐ Change ☐ Addition
5.2 NAME: ☐ Change ☐ Addition
5.3 STREET ADDRESS: ☐ Change ☐ Addition
5.4 CITY-ST-ZIP: ☐ Change ☐ Addition

6.1 TITLE: ☐ DELETE
6.2 NAME: ☐ DELETE
6.3 STREET ADDRESS: ☐ DELETE
6.4 CITY-ST-ZIP: ☐ DELETE

6.1 TITLE: ☐ Change ☐ Addition
6.2 NAME: ☐ Change ☐ Addition
6.3 STREET ADDRESS: ☐ Change ☐ Addition
6.4 CITY-ST-ZIP: ☐ Change ☐ Addition

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: *Joaquin Melendez*

Joaquin Melendez

08/26/99

Date

(56) 478-1777

Daytime Phone #

Amended Annual

Report AS OF

8/26/99

FILED
SEP 24 AM 8:51
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA
DO NOT WRITE IN THESE SPACES

CR2E034 (11/98)