

5-12-98 B 7092 C  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000037697 (4)

1. Corporation Name

HOLLYWOOD FUTTON AULET, INC.

Principal Place of Business

5210 SW 5TH STREET  
MIAMI FL 33134

Mailing Address

5210 SW 5TH STREET  
MIAMI FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/28/1997	
21	130 NE 1st Ave	26	130 NE 1st Ave	4. FEI Number 65-0748516	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
City & State Hallandale, FL		City & State Hallandale, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24	33009	29	33009		
Country USA		Country USA			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
MARTINEZ, FANNY 5210 SW 5TH STREET MIAMI FL 33134				81 Name Fanny Martinez	
				82 Street Address (P.O. Box Number is Not Acceptable) 130 NE 1st Ave	
				83	
				84 City Hallandale	
				85 Zip Code FL 33009	

11. Pursuant to the provisions of Sections 607.0507 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Officer: President	1.1 TITLE	
NAME	Delta Gonzalez	1.2 NAME	
STREET ADDRESS	5491 W. 24 Ave #40	1.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, FL 33016	1.4 CITY-ST-ZIP	
TITLE	Secretary	2.1 TITLE	
NAME	Alexandra Gonzalez	2.2 NAME	
STREET ADDRESS	5491 W. 24 Ave #40	2.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, FL 33016	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 another filing with an address.

SIGNATURE

Fanny Martinez

4/28/98 (154) 454-2828

CR2E034 (10/97)