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Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90008 011 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000044422 ✓			
1. Corporation Name TONY KING SALES, INC.			
Principal Place of Business 1725 WAKEENA DRIVE COCONUT GROVE FL 33133		Mailing Address 1725 WAKEENA DRIVE COCONUT GROVE FL 33133	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 2473 N. Field St Suite, Apt. #, etc.		2a. Mailing Address 26 2473 N. Field St Suite, Apt. #, etc.	
22 2725 City & State 23 DALLAS TX Zip Country 24 75201 25 USA		27 2725 City & State 28 DALLAS TX Zip Country 29 75201 30 USA	
3. Date Incorporated or Qualified 05/20/1997		4. FEI Number 65-0763098	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No		10. Name and Address of New Registered Agent 81 Name King Tony 82 Street Address (P.O. Box Number is Not Acceptable) 2473 N. Field St. 26 San Sebastian 83 Apt 2725 84 City Dallas Coral Gables TX FL 85 Zip Code 75201 33134	
9. Name and Address of Current Registered Agent KING, TONY 1725 WAKEENA DRIVE 26 San Sebastian COCONUT GROVE FL 33133 Coral Gables FL 33134			
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
12. OFFICERS AND DIRECTORS TITLE PVST NAME KING, TONY STREET ADDRESS 1725 WAKEENA DRIVE 26 San Sebastian CITY-ST-ZIP COCONUT GROVE FL 33133 Coral Gables 33134		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PVST 1.2 NAME King Tony 1.3 STREET ADDRESS 2473 N. Field St. # 2725 1.4 CITY-ST-ZIP DALLAS TX 75201	
TITLE D NAME KING, TONY STREET ADDRESS 1725 WAKEENA DRIVE 26 San Sebastian CITY-ST-ZIP COCONUT GROVE FL 33133 Coral Gables 33134		2.1 TITLE D 2.2 NAME King Tony 2.3 STREET ADDRESS 2473 N. Field St. # 2725 2.4 CITY-ST-ZIP DALLAS TX 75201	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 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 REQUIRED
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 2-10-99

Daytime Phone # 214 953-1884

CR2E034 (11/98)