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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

| | DOCUMENT # | P97000046344 |
|--|------------|--------------|
|--|------------|--------------|

1. Corporation Name

GAIL JEAN MARKETING, INC.

| Principal | Place o | of Business |
|-----------|---------|-------------|
|-----------|---------|-------------|

1425 ARTHUR ST SUITE 308

Mailing Address

1425 ARTHUR ST SUITE 308

| DO NOT MORE IN THIS SI | DACE |
|------------------------|------|

| HOLLINGOD FL SAGEO | | | | | | | |
|--|---|---------|--|--|--------|-----------------------------|--|
| | | | 3. Date Incorporated or Qualifed 05/27/1997 | | | | |
| 2. Principal Place of Business | 2a. Mailing Address | | | 4. FEI Number | | Applied For | |
| 21 2783 DAKLEIGH LA | ING 26 2783 DAKLEN | CH | LANE | 65-0759746 | | Not Applicable | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | | 75 Additional e Required | |
| City & State 23 DAVLE FU | City & State | <u></u> | | 6. Election Campaign Financing Trust Fund Contribution | | 00 May Be ded to Fees | |
| Zip Country | Zip Cour | ntry | | 8. This corporation owes the current year Inta | ngible | | |
| 24 333 <i>1</i> 8 ₂₅ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 29 33378 30 | | | Personal Property Tax. | Yes | □No | |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| | | 81 | Name | | | | |
| CONIGLIO, GAIL J | | | | (D.O. D. D. Starie Mat Assessable) | | | |
| 1425 ARTHUR ST | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| 308 | | 83 | | | | | |
| HOLLYWOOD FL 33020 | | | | | | | |
| | | 84 | City | FL | 85 | Zip Code | |
| 44 5 | 0500 and 507 1509. Florida Statutos, the al | 201/0 | named corpor | ration cubmits this statement for the numose of | hangin | a its registered | |

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 register 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.

| 12. | OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND D | | |
|----------------|------------------------|--------------------|---|----------|------------|
| TITLE | DPST DELETE | 1,1 TITLE | | Change | ☐ Addition |
| NAME | CONIGLIO, GAIL J | 1.2 NAME | مسما لمنداد | • | |
| STREET ADDRESS | 1425 ARTHUR ST | 1.3 STREET ADDRESS | 2783 Oakleigh Lane Davie, FL 33328 | | |
| CITY-ST-ZIP | HOLLYWOOD FL 33020 | 1.4 CITY-ST-ZIP | Davie, FL 33328 | | |
| TITLE | ☐ DELETE | 2.1 TITLE | , | Change | Addition |
| NAME | | 2.2 NAME | | | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 2. 4 CITY-ST-ZIP | | | |
| TITLE | ☐ DELETE | 3.1 TITLE | | Change | Addition |
| NAME | | 3.2 NAME | | | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 3.4. CITY-ST-ZIP | | | |
| TITLE | ☐ DELETE | 4.1 TITLE | | ☐ Change | ☐ Addition |
| NAME | | 4. 2 NAME | | | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | | | |
| TUTLE | ☐ DELETÉ | 5.1 TITLE | | ☐ Change | Addition \ |
| NAME | | 5.2 NAME | | | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | | | |
| TITLE | ☐ DELETE | 6.1 TITLE | | Change | Addition |

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.

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS