

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000048021**

1. Corporation Name

ENCORE ENTERTAINMENT & EVENTS, INC.

Principal Place of Business

**3032 E. COMMERCIAL BLVD. #27
FT. LAUDERDALE FL 33308**

Mailing Address

**3032 E. COMMERCIAL BLVD. #27
FT. LAUDERDALE FL 33308**

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90007 011 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1997

4. FEI Number

65-0758504

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. ☐ Yes ☐ No

2. Principal Place of Business

21 **2632 NW 42 STREET**

Suite, Apt. #, etc.

22 City & State

23 **BOCA RATON FL**

Zip

24 **33434**

Country

25 **USA**

2a. Mailing Address

26 **2632 NW 42 STREET**

Suite, Apt. #, etc.

27 City & State

28 **BOCA RATON FL**

Zip

29 **33434**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**SCOTT, MARC
2632 N.W. 42 ST.
BOCA RATON FL 33434**

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

7/06/99

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **SCOTT, MARC**
STREET ADDRESS **2632 N.W. 42 ST.**
CITY-ST-ZIP **BOCA RATON FL 33434**

TITLE **VPST** ☒ DELETE
NAME **FERNANDEZ, JENNIFER**
STREET ADDRESS **457 WOODLAKE LANE**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ 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 on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

Date

Daytime Phone #

7/06/99 **58-213**
5873

CR2E034 (5/99)

581833-90007
P97000048021



ENCORE ENTERTAINMENT & EVENTS

Concerts • Sports • Theatre
Complete Concierge Service

7/7/99

To Whom it may concern

Please be advised that due to address change, we did not receive our filing form. I spoke with Danielle at the division of corporations and she informed me that I should request a waiver of fee (late). Thank you in advance for your assistance, and please note the new address for future mailings.

Thank you,
Mina Scott, Pres.
Encore Ent. & Events.