

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

0872900

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED

99 JUN 25 AM 11:43

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DOCUMENT # P97000061585**  
 1. Corporation Name  
**CICA INDUSTRIES, INC.**



Principal Place of Business  
**11062 S.MILITARY TRAIL #450 BOYNTON BEACH FL 33436 US**

Mailing Address  
**PO BOX 741084 BOYNTON BEACH FL 33474 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	30

3. Date Incorporated or Qualified  
**07/01/1997**

4. FEI Number  
**65-0769373**

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

9. Name and Address of Current Registered Agent  
**RUDOW, DEENA  
 4988 N UNIVERSITY DRIVE #118  
 FORT LAUDERDALE FL 33351**

10. Name and Address of New Registered Agent

81 Name **DEENA RUDOW**

82 Street Address (P.O. Box Number is Not Acceptable)  
**11062 S. MILITARY TRAIL #450**

83 City **BOYNTON BEACH** FL 85 Zip Code **33436**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RUDOW, DEENA</b>	1.2 NAME	
STREET ADDRESS	<b>11062 S.MILITARY TRAIL</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOYNTON BEACH FL 33436</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 -07/01/99--01088--008  
 \*\*\*\*150.00 \*\*\*\*150.00

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: **Deena Rudow, Pres. DEENA RUDOW, PRES.** 6/14/99 (561) 740-9007  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)



**CICA** *Industries, Inc.*

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11062 S. Military Trail  
Suite 450  
Boynton Beach, FL 33436  
(561) 740-9007

June 14, 1999

Division of Corporations  
Annual Report Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: CICA Industries, Inc.  
Document #: P97000061585(0)

To Whom This May Concern:

Enclosed please find check for \$150.00 along with support paperwork for the abovementioned corporation.

I had this form in a "tickler" file, but was ill and wasn't doing any business. This is an inactive corporation and I apologize for the short delay in filing.

Kindly accept this as our filing.

Sincerely,

Deena Rudow  
President

Enclosure