

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

0073900

✓ **PROFIT CORPORATION ANNUAL REPORT 1999**

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

DOCUMENT # P97000061585

1. Corporation Name
CICA INDUSTRIES, INC.

FILED

99 JUN 25 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 11062 S.MILITARY TRAIL #450 BOYNTON BEACH FL 33436 US		Mailing Address PO BOX 741084 BOYNTON BEACH FL 33474 US	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/01/1997	4. FEI Number 65-0769373
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	Applied For Not Applicable
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	7. This corporation owes the current year Intangible Personal Property Tax <input type="checkbox"/> Yes <input type="checkbox"/> No	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes the current year Intangible Personal Property Tax <input type="checkbox"/> Yes <input type="checkbox"/> 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	
		83 #450	
		84 City BOYNTON BEACH	85 Zip Code FL 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

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	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUDOW, DEENA	1.2 NAME	
STREET ADDRESS	11062 S.MILITARY TRAIL	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL 33436	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	1100002921381-5
STREET ADDRESS		2.3 STREET ADDRESS	-07/01/99--01088--008
CITY-ST-ZIP		2.4 CITY-ST-ZIP	****150.00 ****150.00
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	

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.*

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