Apr 02, 1999 8:00 am Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000064222

BOX-A-MILLION NO. 1 CORP.

Principal Place	e of Business	Mai	iling Address						ONLY OF HERE			
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			RO BEACH FL 32963									
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11 Pursuant	to the provisions of Sections 607.05	02 and 60	7.1508. Florida Statut		ove-r	named corpor	ration submits thi	is statement for th	e purpose of	changir	ng its r	registered
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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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

954-782-9527