

PROFIT
CORPORATION
ANNUAL REPORT

1998-1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 10, 1999 8:00 am
Secretary of State

06-10-1999 90050 001 ***300.00

DOCUMENT # P97000069531 (6)

1. Corporation Name

RONE ENTERPRISES, INC.

Principal Place of Business

Mailing Address

21180 MAINSAIL CIR., B-13
AVENTURA FL 33180-3510

9538 HARDING AVE
SURFSIDE FL
33154

21180 MAINSAIL CIR., B-13
AVENTURA FL 33180-3510

9538 HARDING AVE
SURFSIDE FL
33154

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business

1 Suite, Apt. #, etc.

3 City & State

1 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

08/04/1997

4. FEI Number

65-0776912

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 or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

BORNSTEIN, MARVIN T
2138 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020

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

(If 11. Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

11.11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
11.12 NAME
11.13 STREET ADDRESS
11.14 CITY - ST - ZIP

D
ALLEN, GEORGE R
21180 MAINSAIL CIR., B-13
AVENTURA FL 33180-3510

☐ DELETE

11.15 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
11.16 NAME
11.17 STREET ADDRESS
11.18 CITY - ST - ZIP

D
ALLEN, RONIT B
21180 MAINSAIL CIR., B-13
AVENTURA FL 33180-3510

☐ DELETE

11.19 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
11.20 NAME
11.21 STREET ADDRESS
11.22 CITY - ST - ZIP

☐ DELETE

11.23 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
11.24 NAME
11.25 STREET ADDRESS
11.26 CITY - ST - ZIP

☐ DELETE

11.27 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
11.28 NAME
11.29 STREET ADDRESS
11.30 CITY - ST - ZIP

☐ DELETE

11.31 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
11.32 NAME
11.33 STREET ADDRESS
11.34 CITY - ST - ZIP

☐ DELETE

13.

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY - ST - ZIP

GEORGE R. ALLEN
2808 N. HAZEL AVE - E 654
Hollywood FL 33021

☒ Change

☐ Addition

13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY - ST - ZIP

Ronit B ALLEN
2808 N. HAZEL AVE - E 654
Hollywood FL 33021

☒ Change

☐ Addition

13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY - ST - ZIP

☐ Change

☐ Addition

13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY - ST - ZIP

☐ Change

☐ Addition

13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY - ST - ZIP

☐ Change

☐ Addition

13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY - ST - ZIP

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(4)(g), 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 my address.

SIGNATURE:

George R. Allen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE R. ALLEN

5/28/99

(305) 867-4032

Telephone # 0249467