


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

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Mar 06, 1999 8:00 am  
Secretary of State

03-06-1999 90029 004 \*\*\*158.75

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| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1999</b>   |  | <br>FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS   |  |
| DOCUMENT # <b>P97000073451</b>   |  |   |  |
| 1. Corporation Name<br><b>MOTOWN NAILS. INC.</b>   |  |   |  |
| Principal Place of Business<br><b>1605 N.W. 183RD STREET<br/>MIAMI FL 33169</b>  |  | Mailing Address<br><b>1605 N.W. 183RD STREET<br/>MIAMI FL 33169</b>   |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24  |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29  |  |
| 9. Name and Address of Current Registered Agent<br><b>FILINGS, INC.<br/>3732 N.W. 16TH STREET<br/>FT. LAUDERDALE FL 33311-4132</b>   |  | 10. Name and Address of New Registered Agent<br>81 Name <b>RAYNETTE L. BURKE</b><br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>1691 NW 183 STREET</b><br>83<br>84 City <b>MIAMI</b> FL 85 Zip Code <b>33169</b>  |  |
| 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.<br>SIGNATURE <b>Raynette L. Burke</b> DATE <b>Feb 11, 1999</b><br><small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> |  |   |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE <b>D</b> <input checked="" type="checkbox"/> DELETE<br>NAME <b>WHISBY, DEBORAH</b><br>STREET ADDRESS <b>1605 N.W. 183RD STREET</b><br>CITY-ST-ZIP <b>MIAMI FL 33169</b><br>TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE <b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME <b>BURKE, RAYNETTE L.</b><br>1.3 STREET ADDRESS <b>1605 NW 183 STREET</b><br>1.4 CITY-ST-ZIP <b>MIAMI, FL. 33169</b><br>2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP |  |



DO NOT WRITE IN THIS SPACE

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|---|
| 3. Date Incorporated or Qualified<br><b>08/25/1997</b>  |
| 4. FEI Number<br><b>65-0777927</b> <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable                      |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required                                      |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                              |
| 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

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: **Raynette L. Burke** DATE **Feb 11, 1999** (305) 474-0102  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (1/98)