

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000078346
1. Corporation Name

CELEBRITY'S HOLDING CORPORATION

Principal Place of Business
3702 EAST SEVENTH AVENUE
TAMPA FL

Mailing Address
P.O. BOX 4445
WINTER PARK FL 32783

FILED

99 JUL 20 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1997

4. FEI Number

59-3471207

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 the current year
Intangible Personal Property.

Yes No

9. Name and Address of Current Registered Agent

HICKS, HENRY W
602 SOUTH BOULEVARD
TAMPA FL 33606

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BETHEL, DON
STREET ADDRESS 3095 LANDMARK BLVD., APT. 2006
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE VP ☐ DELETE

NAME Thomas Calabrese
STREET ADDRESS 5452 N. Pine Hills Road
CITY-ST-ZIP Orlando, Florida 32808

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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.

SIGNATURE:

Thomas Calabrese VP 8/1/99 407/291-1336

0014402

CR2E034 (5/99)

2

Refuse Management, Inc.
P.O. Box 4445
Winter Park, Fl 32793

July 1, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Annual Corporate Reports - A95000000168, P93000048384, P97000078504, K85392,
K85392, P95000005098, P95000048277, P97000065555, P97000078346, and K95659

To whom it may concern:

Attached are the Annual Corporate Reports for the above referenced companies. We have enclosed check number 3298 in the amount of \$1,500.00.

We have never received the first notices for filing the Annual Corporate Reports. Therefore, we have been instructed by your office to forward this letter along with the amount of \$150.00 for each Annual Corporate Report attached.

We understand that in the future, should we not receive the Annual Corporate Reports by February of each year, it is our responsibility to contact your office for the Annual Corporate Reports.

Sincerely,



Eugene T. Calabrese

c: File

Enclosures: 1. Check #3298

2. Annual Corporate Reports