PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000083736 1. Corpora ion Name THE COFFEE BOX, INC.

Principal Place 5050 S.W. 40TH FORT LAUDERD	AVENUE	Mailing Address 5060 S.W. 40TH AVENUE FORT LAUDERDALE FL 30	 ISI 4			DO NOT WE			
					1 1	corporated or Qualifed	d		
					09/22			,	
2. Principal Pl	ace of Business	2a, Mailing Address			4. FEI Nu			 	lied For
1		26			65-07	81936			Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifc:	ite of Status Desired		\$8.75 A Fee Re	
2		City & State			C. Floris	- Campaign Einanging		\$5.00	
City_&_S:ate						Campaign Financing und Contribution	'— 🗆 — ·	Added to	
Zip Zip	Country		Count	ry		rporation owes the cu	ment year ni		
4	25	29	30	-		al Property Tax.		∐ Yes	∐No
<u> - </u>	9. Name and Address of Current				10. Name	and Address of New	Registered	Agent	
			8	1 Name					
DIBENEDETTO, ELISA				2 Street A	Acdress (P.O. Box	Number is Not Accep	table)		
3990 S.W. 51ST STREET									•••
FOR	r Lauderdale FL 33312		8	13					
			8	4 City				85 Zip C	ode
				1 1			FL	. }	
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SIGNATURE:

CITY-ST-ZIP

14. I hereb / 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.

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90178 029 ***150.00