

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

APPROVED
AND
FILED

99 MAY 12 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 9970000 86001

1. Corporation Name

P.A. LACE INC

Principal Place of Business

Mailing Address

1361 S Ocean Blvd.
Pompano Beach FLA.
33062 apt 307

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

9. Name and Address of Current Registered Agent

STEVEN SERLE, P.A.
2101 CORPORATE BLVD. NW
SUITE 325
BOCA RATON, FL 33431

2a. Mailing Address

26 1361 S Ocean Blvd
27 apt 307
28 Pompano Beach
29 33062 30 FLA

3. Date Incorporate For Qualified

10/6/97

4. EIN Number

65-0787905

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 Tax

[] Yes [] No

10. Name and Address of New Registered Agent

81 Name
DENNIS P. Occhiuzzo
82 Street Address (P.O. Box Number is Not Applicable)
1361 S Ocean Blvd apt 307
83 Pompano Beach
84 City
FLA.
85 Zip Code
FL 33062

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 of Officer or Director

Signature of Registered Agent

DATE

5/6/99

12.

TITLE

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