

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

FILED

Jun 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000096063 (7)

1. Corporation Name
PEACEFUL THOUGHTS, INC.

Principal Place of Business

14108 SW 93RD LANE
MIAMI FL 33186

Mailing Address

14108 SW 93RD LANE
MIAMI FL 33186



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 305 East 95th Street

Suite, Apt. #, etc.

22 Apt. 5 E

City & State

23 New York NY

Zip

24 10028

Country

25 US

2a. Mailing Address

26 305 East 95th Street

Suite, Apt. #, etc.

27 Apt. 5 E

City & State

28 New York NY

Zip

29 10028

Country

30 US

3. Date Incorporated or Qualified

11/10/1997

4. FEI Number

65-0793429

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

CARRANZA, MARCELLA
14108 SW 93RD LANE
MIAMI FL 33186

MARCELLA CARRANZA
13600 SW 97th Street
MIAMI FL 33186

Correction

10. Name and Address of New Registered Agent

81 Name

Marcella Carranza

82 Street Address (P.O. Box Number is Not Acceptable)

305 East 95th Street Apt. 5 E

83 City

New York

84 State

NY

FL

85 Zip Code

10028

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

Marcella Carranza Secret. Director

04-20-98

(Signature) Type or print the name of the person who signed this statement, and the title if applicable.

(Title) Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CARRANZA, MARCELLA
STREET ADDRESS 14108 SW 93RD LANE
CITY-ST-ZIP MIAMI FL 33186

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SD
1.2 NAME CARRANZA MARCELLA
1.3 STREET ADDRESS 305 East 95th Street Apt. 5 E
1.4 CITY-ST-ZIP New York NY 10028

☒ Change

☐ Addition

2.1 TITLE PD
2.2 NAME MARINA SAMMARTINO
2.3 STREET ADDRESS 305 East 95th Street Apt. 5 E
2.4 CITY-ST-ZIP New York, NY 10028

☐ Change

☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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(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: Marcella Carranza 04-20-98 (212) 427-4087

CR2E034 (10/97)