

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

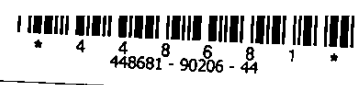
FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90206 044 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P97 000097195 ✓
1. Corporation Name
HIBISCUS BY-THE-SEA SOUTH FLORIDA, II



Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 7357 WILSON ROAD
Subs. Apt. #, etc.

22

23 City & State
West Palm Beach, FL

24 Zip 33413 Country USA

2a. Mailing Address

25 6760 Columbia Ave.
Subs. Apt. #, etc.

26

27 ~~Lake Worth~~
City & State

28 LAKE WORTH, FL

29 Zip 33467 Country USA

3. Date Incorporated or Qualified
11/14/1997

4. FEI Number
65-0812242

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

7. This corporation owes the current year Intangible Personal Property Tax Yes No

8. Name and Address of Current Registered Agent

LUPA, FILIPPA
6760 Columbia Avenue
Lake Worth, FL 33467

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 *Filippa Lupa, President* 4/17/99 DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME PRESIDENT
STREET ADDRESS FILIPPA LUPA
CITY-ST-ZIP 6760 Columbia Ave.

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

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)(b), 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.

Filippa Lupa, President 4/17/99

P97000097195

<p>Florida Division of Corporations Public Access</p>	<p>Corporate Inquiry Menu: Please select an inquiry type from the list below, then enter a search key in the search field. Press SEARCH to begin the search.</p>
<p>Inquiry by:</p> <p><input type="radio"/> Corporation / Trademark Name</p> <p><input type="radio"/> Officer / Registered Agent Name</p> <p><input type="radio"/> Registered Agent Name</p> <p><input type="radio"/> Trademark Owner Name</p> <p><input type="radio"/> FEI Number</p> <p><input type="radio"/> Document Number</p> <p><input type="radio"/> Trademark Name</p>	<p>4/17/99 CORPORATE DETAIL RECORD SCREEN</p> <p>NUM: P97000097195 ST:FL ACTIVE/FL PROFIT FLD: 11/14/199</p> <p>FEI#: 65-0812242</p> <p>NAME : HIBISCUS BY-THE-SEA OF SOUTH FLORIDA, INC.</p> <p>PRINCIPAL: 7783 CEDAR HURST COURT</p> <p>ADDRESS LAKE WORTH, FL 33467</p> <p>RA NAME : LUPO, FILIPPA NAM</p> <p>RA ADDR : 7783 CEDAR HURST COURT ADI</p> <p>LAKE WORTH, FL 33467 US</p> <p>ANN REP : (1998)</p>
<p>Search String:</p>	
<p><input type="text"/></p> <p><input type="button" value="Search"/> HomePage</p>	<p><u>Officers</u></p> <p>----- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION</p> <p><u>Document Image</u></p>

Please note address changes on annual report. Thank you.

Philippe Lupo, President 4/17/99