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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000099442

LANTANA IMPORTS, INC.

Drincipal Place	of Business	Mailing Ad	idress				-{	i dis i ib ili didi i	
Principal Place of Business Mailing Address 335 MOCKINGBIRD LANE 335 MOCKINGBIR									
BAYS 13015	INU LANE	BAYS 13-1							
LANTANA FL 33	3462	LANTANA I	FL 33462				DO NOT WRITE IN THIS	S SPACE	
US		US					3. Date Incorporated or Qualifed		
							11/19/1997		
<u> </u>	lace of Business	2a. Mailing	g Address				4. FEI Number	<u> </u>	plied For
21		26					65-0796694	\$8.75 A	t Applicable
Suite, Apt.	#, etc.	<u> </u>	Apt. #, etc.				5. Certifcate of Status Desired	Fee Re	
22		27 City &	State				A. Flortion Compaign Financing		May.Be
City & State	e	28	Signe					ـ Added t	-
Zip	Country	Zip		Count	try		8. This corporation owes the current year In	ntangible	
24	25	29	I	30	•		Personal Property Tax.	Yes	⊠No
24	9. Name and Address of Curre						10. Name and Address of New Registered	Agent	
				[8	B1 N	lame			
DUB	ROW DUKER & ASSOCIATES,	P.A.		<u> </u>	B2 5	troot Addre	ess (P.O. Box Number is Not Acceptable)		
	2 UNIVERSITY DRIVE			`	ן בי	deet Addit	(1.0. Dox Hambor to Hot Hoodplaster)		
COR	IAL SPRINGS FL 33065			1	83				
				-	84 (City	<u> </u>	85 Zip (Code
Ì						-			
11. Pursuant	to the provisions of Sections 607.05	502 and 607.1508	3, Florida Statute	es, the about	ove-n	amed corpo	oration submits this statement for the purpose on's board of directors. I hereby accept the appo	of changing its	registered gistered
office or n agent. 1 a	egistered agent, or both, in the Statem familiar with, and accept the obliq	gations of, Section	n 607.0505, Flo	rida Statut	tes.	COIPOIAGO	and board of directors. I have by decept the appe		9
SIGNATURE									<u></u>
5,6,4,4,6,42	Signature, typed or printed name of registered as		·····		gent sig	nature required	when reinstating) DATE		
12.	OFFICERS A	AND DIRECTORS							DC IN 12
TITLE		**************************************		13.			ADDITIONS/CHANGES TO OFFICERS A		RS IN 12
_	PD IAMES		DELETE	1.1 TITL			D	Change	
NAME	BEVELL, JAMES			1.1 TITL 1.2 NAM	Æ	DOESS	D		
STREET ADDRESS	BEVELL, JAMES 1212 19TH AVE. N.			1.1 TITL 1.2 NAM 1.3 STR	ME EET AD	1	D James D. Bevell 1212 19th Ave. N.		
STREET ADDRESS CITY-ST-ZIP	BEVELL, JAMES 1212 19TH AVE. N. LAKE WORTH FL 33460		☐ DELETE	1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY	ME EET AD Y-ST-ZI	1	D		
STREET ADDRESS CITY-ST-ZIP TITLE	BEVELL, JAMES 1212 19TH AVE. N. LAKE WORTH FL 33460 S			1.1 TITU 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITU	ME BEET AD Y-ST-ZI B	1	D James D. Bevell 1212 19th Ave. N.	€ Change	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME	BEVELL, JAMES 1212 19TH AVE. N. LAKE WORTH FL 33460 S BEVELL, MARY M.		☐ DELETE	1.1 TITL 1.2 NAM 13 STR 1.4 CITY 2.1 TITL 2.2 NAM	ME BEET AD Y-ST-ZI BE	P	D James D. Bevell 1212 19th Ave. N.	€ Change	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	BEVELL, JAMES 1212 19TH AVE. N. LAKE WORTH FL 33460 S BEVELL, MARY M. 1212 19TH AVE N		☐ DELETE	1.1 TITL 1.2 NAM 13 STR 1.4 CITY 2.1 TITL 22 NAW 2.3 STR	AE EET AD Y-ST-ZI E AE REET AD	P DRESS	D James D. Bevell 1212 19th Ave. N.	€ Change	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	BEVELL, JAMES 1212 19TH AVE. N. LAKE WORTH FL 33460 S BEVELL, MARY M.		☐ DELETE	1.1 TITL 1.2 NAM 13 STR 1.4 CITY 2.1 TITL 2.2 NAM	ME Y-ST-ZI LE ME REET AD Y-ST-Z	P DRESS	D James D. Bevell 1212 19th Ave. N. Lake Worth-Fl33460	€ Change	☐ Addition
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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	BEVELL, JAMES 1212 19TH AVE. N. LAKE WORTH FL 33460 S BEVELL, MARY M. 1212 19TH AVE N		☐ DELETE	1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAW 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAW 3.3 STR	AE REET AD REET AD REET AD Y-ST-Z E AE REET AD	DRESS IP	D James D. Bevell 1212 19th Ave. N. Lake Worth-F133460 P John N. Romano 14 Dogwood Cr.	Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	BEVELL, JAMES 1212 19TH AVE. N. LAKE WORTH FL 33460 S BEVELL, MARY M. 1212 19TH AVE N		☐ DELETE	1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM	AE EET AD Y-ST-ZI E AE EET AD Y-ST-Z E AE REET AD Y-ST-Z	DRESS IP	D James D. Bevell 1212 19th Ave. N. Lake Worth-Fl33460 P John N. Romano 14 Dogwood Cr. Lantana,Fl. 33462	Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	BEVELL, JAMES 1212 19TH AVE. N. LAKE WORTH FL 33460 S BEVELL, MARY M. 1212 19TH AVE N		DELETE DELETE	1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT 3.2 NAM 3.3 STR 3.4 CITY	AE Y-ST-ZI E AE EET AD Y-ST-Z E AE REET AD Y-ST-Z E AE REET AD	DRESS IP	D James D. Bevell 1212 19th Ave. N. Lake Worth-Fl33460 P John N. Romano 14 Dogwood Cr. Lantana,Fl. 33462 VP 7	Change	Addition Addition Addition
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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	BEVELL, JAMES 1212 19TH AVE. N. LAKE WORTH FL 33460 S BEVELL, MARY M. 1212 19TH AVE N LAKE WORTH FL 33460		DELETE DELETE	1.1 TITL 12 NAM 13 STR 14 CITY 2.1 TITL 22 NAM 23 STR 2.4 CIT 3.1 TITL 32 NAM 3.3 STR 34. CIT 4.1 TITL 4.2 NAM 4.3 STR 4.4 CITY	ME MEET AD LE MEET AD MEET	P DRESS IP DRESS IP DRESS	D James D. Bevell 1212 19th Ave. N. Lake Worth-Fl33460 P John N. Romano 14 Dogwood Cr. Lantana,Fl. 33462 VI 7 Victoria J. Romano 14 Dogwood Cr.	Change Change	Addition Addition Addition
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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	BEVELL, JAMES 1212 19TH AVE. N. LAKE WORTH FL 33460 S BEVELL, MARY M. 1212 19TH AVE N LAKE WORTH FL 33460		DELETE DELETE DELETE	1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR 3.4 CIT 4.1 TITL 4.2 NAM 4.3 STR 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STR 5.4 CITY 5.4 CITY 5.4 CITY 5.4 CITY 5.5 CITY 5.5 CITY 5.6 CITY 5.7 CITY	ME TY-ST-ZI E ME ME ME ME ME ME ME ME ME	P DRESS IP DRESS P DRESS	D James D. Bevell 1212 19th Ave. N. Lake Worth-Fl33460 P John N. Romano 14 Dogwood Cr. Lantana,Fl. 33462 VI 7 Victoria J. Romano 14 Dogwood Cr.	Change Change Change	Addition Addition Addition Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	BEVELL, JAMES 1212 19TH AVE. N. LAKE WORTH FL 33460 S BEVELL, MARY M. 1212 19TH AVE N LAKE WORTH FL 33460		DELETE DELETE	1.1 TITL 12 NAM 13 STR 1.4 CITY 2.1 TITL 22 NAM 23 STR 2.4 CIT 3.1 TITL 32 NAM 3.3 STR 3.4 CIT 4.1 TITL 4.2 NAM 4.3 STR 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STR 5.4 CITY 6.1 TITL 6.	ME PEET AD PY-ST-ZI E ME REET AD PY-ST-Z E ME	P DRESS IP DRESS P DRESS	D James D. Bevell 1212 19th Ave. N. Lake Worth-Fl33460 P John N. Romano 14 Dogwood Cr. Lantana,Fl. 33462 VI 7 Victoria J. Romano 14 Dogwood Cr.	Change Change	Addition Addition Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	BEVELL, JAMES 1212 19TH AVE. N. LAKE WORTH FL 33460 S BEVELL, MARY M. 1212 19TH AVE N LAKE WORTH FL 33460		DELETE DELETE DELETE	1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAW 2.3 STR 2.4 CITY 3.1 TITL 3.2 NAW 3.3 STR 3.4 CITY 4.2 NAW 4.3 STR 4.4 CITY 5.2 NAW 5.3 STR 5.4 CITY 6.1 TITL 6.2 NAW 6.2 NAW 6.3 STR	ME PEET AD PY-ST-ZI E ME REET AD PY-ST-Z E ME	P DRESS IP DRESS P DRESS P	D James D. Bevell 1212 19th Ave. N. Lake Worth-Fl33460 P John N. Romano 14 Dogwood Cr. Lantana,Fl. 33462 VI 7 Victoria J. Romano 14 Dogwood Cr.	Change Change Change	Addition Addition Addition 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, with all other like empowered.

6.4 CITY-ST-ZIP

STREET ADDRESS

Victoria J. Romano

1/18/99

(561) 573-1300