

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

DOCUMENT # P97000101579 (5)

1. Corporation Name

DARDEN REMBERT ACCESSORIES ENTERPRISES, INC.

Principal Place of Business

Mailing Address

1420 South Bayshore Drive, #303
Miami, Florida 33131

SAME

2. Principal Place of Business

3232 S.W. 53rd Street

2a. Mailing Address

3232 S.W. 53rd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hollywood, Florida

City & State

Hollywood, Florida

Zip

33312

Country

Broward

Zip

33312

Country

Broward

9. Name and Address of Current Registered Agent

Rembert, Patricia A.
1420 South Bayshore Drive, #303
Miami, Florida 33131

REINSTATEMENT 1999

3. Date Incorporated or Qualified
12/3/97

4. FEI Number

65-0804707

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 Patricia A. Rembert

82 Street Address (P.O. Box Number is Not Acceptable)
3232 S.W. 53rd Street

83

84 City Hollywood

FL

85 Zip Code
33312

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 Patricia A. Rembert, President

(NOTE: Registered Agent signature required when reinstating)

DATE 8/12/99

12. OFFICERS AND DIRECTORS

TITLE P.T.D. ☐ DELETE
NAME Patricia A. Rembert
STREET ADDRESS 1420 South Bayshore Dr., #303
CITY-ST-ZIP Miami, Florida 33131

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.T.D. ☒ Change ☐ Addition
1.2 NAME Patricia A. Rembert
1.3 STREET ADDRESS 3232 S.W. 53rd Street
1.4 CITY-ST-ZIP Hollywood, Florida 33312

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)(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.

SIGNATURE: Patricia A. Rembert

8/12/99 (305) 947-1451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)