

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

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90124 050 ***150.00

DOCUMENT # P97000102192

1. Corporation Name
THE BS BUTTON COMPANY, INC.

Principal Place of Business
301 DUNWOODY LANE
HOLLYWOOD FL 33021

Mailing Address
301 DUNWOODY LANE
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/01/1997

4. FEI Number
65-0804308

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

2. Principal Place of Business

2a. Mailing Address

21 11427 Lakeview Dr
Suite, Apt. #, etc.

26 11427 Lakeview Dr
Suite, Apt. #, etc.

22 City & State
23 Coral Springs FL

27 City & State
28 Coral Springs FL

24 Zip 33071 25 Country USA

29 Zip 33071 30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BIRNHOLZ, HARVEY
301 DUNWOODY LANE
HOLLYWOOD FL 33021

81 Name

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

83

84 City

FL

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

Signature, name, and printed name of registered agent and title to apply.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/13/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BIRNHOLZ, HARVEY
STREET ADDRESS 301 DUNWOODY LANE
CITY-ST-ZIP HOLLYWOOD FL 33021

☐ DELETE

TITLE PD
NAME STATMAN, MAURA
STREET ADDRESS 7405 CHARMANT DR., #2227
CITY-ST-ZIP SAN DIEGO CA 92122

☒ DELETE

TITLE VD
NAME STATMAN, RENAI
STREET ADDRESS 11421 LAKEVIEW DR.
CITY-ST-ZIP CORAL SPRINGS FL 33071

☐ DELETE

TITLE TD
NAME STATMAN, DAVID
STREET ADDRESS 7405 CHARMANT DR.
CITY-ST-ZIP SAN DIEGO CA 92122

☒ DELETE

TITLE SD
NAME STATMAN, EVAN
STREET ADDRESS 11421 LAKEVIEW DR.
CITY-ST-ZIP CORAL SPRINGS FL 33071

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE President
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 Vice President
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, with all other like empowered.

SIGNATURE:

Renai Statman - Vice President

Date

2/13/99 954-341-2844

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (11/98)

0140812