PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000002556

CLASSY ENTERPRISES, INC.

Principal Place of Business

313 S.E. 4TH TERRACE

Jul 07, 1999 8:00 am **Secretary of State**

07-07-1999 90013 007 ***150.00



Mailing Address 313 S.E. 4TH TERRACE DANIA FL 33004 DANIA FL 33004 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/05/1998 Applied For FEI Number Principal Place of Business 2a. Mailing Address Not Applicable 26 -Suite; Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property. 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SHERAR, CRAIG Z ESQ 82 Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET, SUITE 202 COCONUT GROVE FL 33133 83 Zip Code 84 City 85 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. **IGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 1.1 TITLE __ Change __ Addition E __ DELETE METRICK HOSKINS, LAURA 1.2 NAME Æ 313 S.E. 4TH TERRACE 1.3 STREET ADDRESS EET ADDRESS **DANIA FL 33004** 1.4 CITY-ST-ZIP /-ST-ZIP 2.1 TITLE __ Change E DELETE 2.2 NAME 2.3 STREET ADDRESS €ET ADDRESS 2.4 CITY-ST-ZIP ST-ZIP DELETE 3.1 YITLE Change Addition 3 2 NAME 3.3 STREET ADDRESS ET ACORESS 3.4 CITY-ST-ZIP ST-ZIP DELETE 4.1 TITLE ___ Change Addition 4.2 NAME & 3 STREET ADDRESS ET ADDRESS 4.4 CITY-ST-ZIP 3T-ZJP DELETE 5.1 TITLE ___ Change ____ Addition 5.2 NAME 5.3 STREET ADDRESS TADORESS 5.4 CITY-ST-ZIP T-ZIP 6.1 TITLE Addition DELETE Change 6.2 NAME 6.3 STREET ADDRESS **TADDRESS** 6.4 CITY-ST-ZIP

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 idicated on this annual report of 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 n 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 I Block 12 or Block 13 if aparted, or on an attachment with an address.

SNATURE:

P98000002556 582621-90013-7

Classy Enterprises, Inc. 313 SE 4th Terrace Dania, FL 33004 954-920-8464 954-920-2636 Fax

July 2, 1999

Florida Department of State Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, FL 32302

Gentlemen:

On July 1, 1999, I received a second notice 1999 Profit Corporation Annual Report packet. I immediately called 850-488-9000 and spoke with a representative named Melissa. I advised her that I received a second notice but that I did not receive a first notice. I was worried that I might be in trouble.

Melissa advised me that because it was my first year as a corporation this might happen and then told me to enclose a check for \$150 and return the filing immediately together with a letter explaining the situation.

Please accept this as my filing for 1999. How can I prevent this from happening to me in the year 2000? Do you think that it should be sent to my attorney? Please adise.

Thank you for your understanding.

Sincerely, /

Laura Metrick

Classy Enterprises, Inc.