

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Aug 26, 1999 8:00 am
Secretary of State

08-26-1999 90004 008 ***150.00

DOCUMENT # P98000014384

1. Corporation Name

BRIDAL & TUXEDOS BY GIOVANNI, INC.



Principal Place of Business

2930 SW 30 AVE
PEMBROKE PINES FL 33021

Mailing Address

2930 SW 30 AVE
PEMBROKE PINES FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/13/1998

4. FEI Number

65.0816522

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.

☐ Yes ☒ No

2. Principal Place of Business

21 2920 SW 30 AVE

2a. Mailing Address

26 2920 SW 30 AVE

Suite, Apt. #, etc.

22 BAY 1

Suite, Apt. #, etc.

27 BAY 1

City & State

23 PEMBROKE PARK FL

City & State

28 PEMBROKE PARK FL

Zip

24 33009

Country

25 US

Zip

29 33009

Country

30 US

9. Name and Address of Current Registered Agent

D'ANGELO, FRANK

2930 SW 30 AVE 2920 SW 30 AVE, Bay 1
PEMBROKE PINES FL 33021

10. Name and Address of New Registered Agent

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, am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME D'ANGELO, FRANK
STREET ADDRESS 3490 ATLANTA ST #A
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D ☐ DELETE

NAME SINGH, KIT
STREET ADDRESS 3490 ATLANTA ST #A
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FRANK D'ANGELO

Date

Daytime Phone #

(954) 458-2531

CR2E034 (5/99)

0125918



Siler & Yaffe

Certified Public Accountants

2419 Hollywood Blvd. • Hollywood, FL 33020

P98000014384
009646-90004-8

Edward J. Siler, C.P.A.
Stephen R. Yaffe, C.P.A.
August 20, 1999

Dade: (305) 652-8882
Broward: (954) 920-9450
Fax: (954) 920-9445

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Bridal & Tuxedos By Giovanni, Inc.
FEI# 65-0816522

Gentlemen,

Please be advised that this second notice is the first and only notice that my client received. This company was a new corporation in 1998 and was not familiar with state filing requirements. Please find the enclosed check for their annual registration.

Their correct address is:
Bridal & Tuxedos By Giovanni, Inc.
2920 SW 30th Avenue, Bay 1
Pembroke Park, FL 33009

If you have any questions, please feel free to contact me at this office.

Sincerely,

Suzanne K. Peterson
Accountant