

**FILED**  
**May 05, 1999 8:00 am**  
**Secretary of State**

05-05-1999 90180 030 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # P98000015542**

1. Corporation Name  
**HONEY COMB, INC.**

Principal Place of Business  
**520 BRICKELL KEY DRIVE**  
**SUITE 0-305**  
**MIAMI FL 33131**

Mailing Address  
**520 BRICKELL KEY DRIVE**  
**SUITE 0-305**  
**MIAMI FL 33131**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/17/1998**4. FEI Number **65-0894680**

Applied For

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 Fees8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**TENENHOLTZ, JOHN S**  
**520 BRICKELL KEY DRIVE**  
**SUITE 0-305**  
**MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name  
**Freeman, Stephen A.**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**520 Brickell Key Drive**  
 83  
**Suite 0-305**  
 84 City  
**Miami** **FL** 85 Zip Code  
**33131**

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, 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 **TENENHOLTZ, JOHN S**  
 STREET ADDRESS **520 BRICKELL KEY DRIVE, SUITE 0-305**  
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ DELETE  
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TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P/D** ☐ Change ☒ Addition  
 1.2 NAME **Poisik, Marta**  
 1.3 STREET ADDRESS **520 Brickell Key Drive, Suite 0-305**  
 1.4 CITY-ST-ZIP **Miami, FL 33131**

2.1 TITLE **S** ☐ Change ☒ Addition  
 2.2 NAME **Freeman, Stephen A.**  
 2.3 STREET ADDRESS **520 Brickell Key Drive, Suite 0-305**  
 2.4 CITY-ST-ZIP **Miami, FL 33131**

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:

**Stephen A. Freeman****4/29/99****(305) 374-3800**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)