

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
Aug 23, 1999 8:00 am
Secretary of State

08-23-1999 90008 009 ***150.00

DOCUMENT #

098000017248

1. Corporation Name

Hollywood Bathrooms, Inc.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/23/98

4. FEI Number

65 081 6918

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

ROBERT A. ACOSTA
3601 MONROE ST.
APT. # 201
Hollywood, 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. 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 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
ROBERT A. ACOSTA
3601 MONROE ST. APT. # 201
Hollywood, FL. 33021

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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: Robert A. Acosta - ROBERT A. ACOSTA.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/19/99 934-894-2450

Date

Daytime Phone #

CR2E034 (11/98)

HOLLYWOOD BATHROOMS, INC.

114 North 46th Ave.
Hollywood, Florida 33021
Tel: (954) 894-2450
Fax: (954) 894-2452

P98000017248
608712-90008-9

AUGUST 19, 1999

TO WHOM IT MAY CONCERN:

MY ACCOUNTANT ASKED ME IF I FILED A CORP. ANNUAL PROFIT REPORT AND I DID NOT KNOW WHAT HE WAS TALKING ABOUT BECAUSE I NEVER RECEIVED A FORM LIKE THAT. ON 8/12/99 I CALLED TO FIND OUT WHY I NEVER RECEIVED THIS FORM AND FOUND THAT IS WAS SENT TO THE WRONG ADDRESS. I SPOKE TO ELIZABETH AND WAS TOLD TO REQUEST A BLANK FORM AND FILL IT OUT AND SEND IT BACK ALONG WITH THE \$150.00 FILING FEE AND A LETTER OF EXPLANATION.

YOUR PROMT ATTENTION IF THIS MATTER IS GREATLY APPRECIATED.

YOURS TRULY,

Carol Jandoli
CAROL JANDOLI