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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000017511			
1. Corporation Name LAUREN PANICCO INC.			
Principal Place of Business 504 N.E. 16TH AVENUE FORT LAUDERDALE FL 33301		Mailing Address 504 N.E. 16TH AVENUE FORT LAUDERDALE FL 33301	
<i>change of Address</i>			
2. Principal Place of Business 21 406 SW 7th St Suite, Apt. #, etc. 22 Ft. Lauderdale City & State 23 FL, 33315 Zip Country 24 Broward		2a. Mailing Address 26 406 SW 7th St Suite, Apt. #, etc. 27 Ft. Lauderdale City & State 28 FL, 33315 Zip Country 29 Broward	
9. Name and Address of Current Registered Agent PANICCO, LAUREN 504 N.E. 16TH AVENUE FORT LAUDERDALE FL 33301		10. Name and Address of New Registered Agent 81 Name: Lauren Panico, Lauren 82 Street Address: 406 SW 7th St 83 Ft. Lauderdale 84 City: FL, 33315 85 Zip Code: 33315	
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 reappointing) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: president, treasurer NAME: Lauren Panico, Inc. STREET ADDRESS: 406 SW 7th St CITY-ST-ZIP: Ft. Lauderdale, FL, 33315		1.1 TITLE: president, treasurer 1.2 NAME: Lauren Panico, Inc. 1.3 STREET ADDRESS: 406 SW 7th St 1.4 CITY-ST-ZIP: Ft. Lauderdale, FL, 33315	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:		2.1 TITLE: 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP:	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:		3.1 TITLE: 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY-ST-ZIP:	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:		4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:		5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP:	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:		6.1 TITLE: 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature Required 18 March 1999 (954) 467 0403

CR2E034 (11/98)