


**FILED**  
**Apr 09, 1999 8:00 am**  
**Secretary of State**

04-09-1999 90080 002 \*\*\*150.00

|  |   |  |
|--|---|--|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE,</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|--|---|--|

**DOCUMENT # P98000017546**

1. Corporation Name  
**CELLYNE HOLDINGS, INC.**



Principal Place of Business      Mailing Address  
 1775 CENTRAL FLORIDA PARKWAY      1775 CENTRAL FLORIDA PARKWAY  
 ORLANDO FL 32821      ORLANDO FL 32821

DO NOT WRITE IN THIS SPACE

|   |  |   |  |  |  |
|---|--|---|--|--|--|
| 2. Principal Place of Business              |  | 2a. Mailing Address                         |  | 3. Date Incorporated or Qualified<br>02/23/1998  |  |
| 21. <del>1775 Central Florida Parkway</del> |  | 21. <del>1775 Central Florida Parkway</del> |  | 4. FEI Number <b>65-0090857</b> Applied For  |  |
| 22. Suite, Apt. #, etc.                     |  | 22. Suite, Apt. #, etc.                     |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required   |  |
| 23. City & State<br><b>ORLANDO FL</b>       |  | 23. City & State<br><b>ORLANDO FL</b>       |  | 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees  |  |
| 24. Zip<br><b>32824</b>                     |  | 24. Zip<br><b>32824</b>                     |  | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|  |  |  |  |
|--|--|--|--|
| 9. Name and Address of Current Registered Agent  |  | 10. Name and Address of New Registered Agent   |  |
| J. BENNETT GROCOCK, P.A.<br>126 EAST JEFFERSON STREET<br>SUITE 200<br>ORLANDO FL 32801 |  | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City      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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|                            |                                   |   |   |
|----------------------------|-----------------------------------|---|---|
| 12. OFFICERS AND DIRECTORS |                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
| TITLE                      | D <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MINGUEZ, PATRICE                  | 1.2 NAME  |   |
| STREET ADDRESS             | 1775 CENTRAL FLORIDA PARKWAY      | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | ORLANDO FL 32821                  | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | D <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ALLEGRE, MARK                     | 2.2 NAME  |   |
| STREET ADDRESS             | 1775 CENTRAL FLORIDA PARKWAY      | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | ORLANDO FL 32821                  | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE   | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 3.2 NAME  |   |
| STREET ADDRESS             |                                   | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                   | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE   | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 4.2 NAME  |   |
| STREET ADDRESS             |                                   | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                   | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE   | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 5.2 NAME  |   |
| STREET ADDRESS             |                                   | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                   | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE   | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 6.2 NAME  |   |
| STREET ADDRESS             |                                   | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                   | 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 419.07(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

1/15/99

Date

407-856 4332

Daytime Phone #

CR2E034 (1/1/98)