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



LORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

1999 DOCUMENT #

P98000019572

VOYAGE GALAXY HOLLYWOOD INC.

in Block 12 or Block 13 if changed, or on an attachment with

SIGNATURE:

Principal Place of Business

Mailing Address

2462 PIERCE STREET APT 2

2462 PIERCE STREET APT 2

HOLLYWOOD FL 33020

FILED Jul 27, 1999 8:00 am **Secretary of State**

07-27-1999 90014 005 ***150.00 07-27-1999 90014 006 *****8.75



HOLLYWOOD FL 33020 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/02/1998 4. FEI Number cipal Place of Business Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country 8. This corporation owes the current year Yes ∐ No Intangible Personal Property. 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name LESSARD, JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 82 2462 PIERCE STREET APT 2 HOLLYWOOD FL 33020 84 City 85 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE Change Addition DELETE NAME LESSARD. JACQUELINE 1.2 NAME 2462 PIERCE STREET APT 2 STREET ADDRESS 1.3 STREET ADDRESS HQLLYWOOD FL 33020 .4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIF 2.4 CITY-ST-ZIP TALE DELETE-3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TIΠ F NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE □ DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 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