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Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90226 033 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000033766

1. Corporation Name

YOU'RE GONNA LUV IT, INC.

Principal Place of Business

4800 N FEDERAL HIGHWAY
SUITE 201B
BOCA RATON FL 33431

Mailing Address

4800 N FEDERAL HIGHWAY
SUITE 201B
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1998

4. FEI Number

65-0902534

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 Fees

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

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

City & State

22
City & State
23
Zip
24
Country

City & State

27
City & State
28
Zip
29
Country

9. Name and Address of Current Registered Agent

BOOKSTEIN, MERRILL A
4800 N FEDERAL HIGHWAY
SUITE 201B
BOCA RATON FL 33431

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 **PD** ☐ DELETE
NAME
BOOKSTEIN, STUART
STREET ADDRESS
4800 N FEDERAL HIGHWAY STE 201B
CITY-ST-ZIP
BOCA RATON FL 33431
TITLE **TD** ☐ DELETE
NAME
BOOKSTEIN, MILDRED H
STREET ADDRESS
4800 N FEDERAL HIGHWAY STE 201B
CITY-ST-ZIP
BOCA RATON FL 33431
TITLE **SD** ☐ DELETE
NAME
BOOKSTEIN, MARK H
STREET ADDRESS
4800 N FEDERAL HIGHWAY STE 201B
CITY-ST-ZIP
BOCA RATON FL 33431
TITLE **V** ☐ DELETE
NAME
BOOKSTEIN, MATTHEW
STREET ADDRESS
4800 N FEDERAL HIGHWAY STE 201B
CITY-ST-ZIP
BOCA RATON FL 33431
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/99**508-362-8018**

Daytime Phone #

CR2E034 (11/98)