

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90057 009 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P98000036075 1. Corporation Name E.C.I. EMBROIDERY, INC.		



Principal Place of Business 849 WEST 19TH STREET HIALEAH FL 33010	Mailing Address 849 WEST 19TH STREET HIALEAH FL 33010
---	---

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified 04/21/1998		4. FBI Number 65-0888587		Applied For Not Applicable
21. Principal Place of Business 1051 E. 32 ST. Suite, Apt. #, etc.	22. Mailing Address 1051 E. 32 ST. Suite, Apt. #, etc.	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
23. City & State Hialeah, Florida	24. City & State Hialeah, Florida	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
25. Zip 33013	26. Country U.S.A.	7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No		

8. Name and Address of Current Registered Agent BORIMONOFF, VICTOR 849 WEST 19TH STREET HIALEAH FL 33010		9. Name and Address of New Registered Agent 81 Name Same 82 Street Address (P.O. Box Number is Not Acceptable) 1051 E 32 ST. 83 City Hialeah 84 State FL 85 Zip Code 33013	
---	--	---	--

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 607.0605, Florida Statutes.

SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agents signatures required when submitting)	
12. OFFICERS AND DIRECTORS			
TITLE	PSD	☐ DELETE	
NAME	BORIMONOFF, VICTOR		
STREET ADDRESS	849 WEST 19TH STREET		
CITY-ST-ZIP	HIALEAH FL 33010		
TITLE	Vice President	☐ DELETE	
NAME	Mike Gross		
STREET ADDRESS	1051 E. 32 ST.		
CITY-ST-ZIP	Hialeah, FL 33013		
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	Vice President	☐ Change ☒ Addition	
1.2 NAME	Mike Gross		
1.3 STREET ADDRESS	1051 E 32 ST. Hialeah, FL 33013		
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)(ii), 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 approved.

SIGNATURE:

SIGNATURE REQUIRED

Date

Daytime Phone #

CR2E034 (11/98)