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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000039150

1. Corporation Name
VINTAGE COLLECTIONS UNLIMITED CORPORATION

Principal Place of Business
2749 E. ATLANTIC BLVD.
POMPANO BEACH FL 33062

Mailing Address
2749 E. ATLANTIC BLVD.
POMPANO BEACH FL 33062



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/30/1998

4. FEI Number
65-0870993
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 2424 N. Dixie Hwy
Suite, Apt. #, etc.

2a. Mailing Address
26 Same
Suite, Apt. #, etc.

22 W
City & State
23 Wilton Manors, FL

27
City & State
28
Zip Country
24 33305 25 Broward 29 30

9. Name and Address of Current Registered Agent

MARGOLIS, ANNE
1370 S. OCEAN BLVD., #1808
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name Ken Grushoff CPA
82 Street Address (P.O. Box Number is Not Acceptable) 5450 N.W. 33rd Ave.
83 Suite 111
84 City Fort Lauderdale FL 85 Zip Code 33309

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)

Kenneth J. Grushoff 5/20/99

12. OFFICERS AND DIRECTORS

TITLE DP
NAME MARGOLIS, ANNE R
STREET ADDRESS 2749 E. ATLANTIC BLVD.
CITY-ST-ZIP POMPANO BEACH FL 33062
 DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres. Change Addition
1.2 NAME Joseph W. Neuman III
1.3 STREET ADDRESS 2424 N. Dixie Hwy
1.4 CITY-ST-ZIP Wilton Manors, FL 33305

2.1 TITLE V. Pres Change Addition
2.2 NAME Jane M. Huffman
2.3 STREET ADDRESS 2424 N. Dixie Hwy
2.4 CITY-ST-ZIP Wilton Manors, FL 33305

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
 Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
 Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
 Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
 Change Addition

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 J.W. Neuman 5/20/99 954-568-2222
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

U151008