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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P98000039465 1. Corpora ion Name

CLUB FAMOUS PRODUCTIONS, INC.

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90186 036 ***150.00



Principal Place of Business Mailing Address 2206 SW RANCH TRAIL 2206 SW RANCH TRAIL STUART FL 34997 STUART FL 34997 DO NOT WRITE IN THIS SPACE 3. Date Ir corporated or Qualifed 04/29/1998 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Appied For <u>65-0</u>860384 P.O. BOX 6197 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 22 27 City & State Stuart City & S ate 6. Electio i Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 1 4 1 8. This corporation owes the current year Intangible 3499 **M**No 24 30 Personal Property Tax. 25 29 10. Name and Address of New Registered Agent 9. Name and Add ess of Current Registered Agent KATZ, JILL 82 Street Address (P.O. Box Number is Not Acceptable) 2206 SW RANCH TRAIL STUART FL 34997 83 Zip Code 84 85 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 circutors. 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 naine of registered agent, and title if applicable. (NOTI:: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTOF:S IN 12 12. OFFICERS AND DIRECTORS 13. ☐ DELETE Change ☐ Addition 1.1 TITLE TITLE 1.2 NAME KATZ, JILL NAME 2206 SW RANCH TRAIL 1.3 STREET ADDRESS STREET ADDRESS STUART FL 34997 14 CITY-ST-ZIP CITY-ST-ZIF Addition DELETE 2.1 TITLE ☐ Change TITLE Andrew Perl 22 NAME NAME Trail 2206 Sw Ranch 23 STREET ADDRESS STREET ADDRE 3S Stuart FL 34997 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change ☐ Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRE 3S CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ☐ Addition 4.1 TITLE TITLE. 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DELETE 5.1 TITLE πпе 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 61 TITLE ☐ Change Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 it is 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.

CITY-ST-ZIP

4/23/99 561-781-1804

CR2E034 (11/98)