

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0361

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90260 037 ***150.00

DOCUMENT # P98000044588 ✓

1. Corporation Name

~~STEPHANIE FINLEY INC~~
~~8375 DYNASTY DRIVE~~
~~BOCA RATON, FL 33433~~

Principal Place of Business

Mailing Address

~~8375 DYNASTY DR~~
~~BOCA RATON, FL 33433~~

~~8375 DYNASTY DR~~
~~BOCA RATON, FL 33433~~

DO NOT WRITE IN THIS SPACE

3. Date, Incorporated or Qualified

05/15/98

4. FEI Number

59-3529172

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 1941 N.E. 1ST ST

22 DEERFIELD BEACH, FL

23 33441 USA

24 Zip Country

25

2a. Mailing Address

26 1941 N.E. 1ST ST

27 DEERFIELD BEACH, FL

28 33441 USA

29 Zip Country

30

9. Name and Address of Current Registered Agent

STEPHANIE FINLEY
8375 DYNASTY DRIVE
BOCA RATON, FL 33433

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1941 N.E. 1ST ST

83 DEERFIELD BEACH

84 City

FL

85 Zip Code
33441

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 ☐ DELETE

NAME PSD

STREET ADDRESS 8375 DYNASTY DRIVE

CITY-ST-ZIP BOCA RATON, FL 33433

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS 1941 N.E. 1ST ST

1.4 CITY-ST-ZIP DEERFIELD BEACH, FL 33441

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

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:

Stephanie Finley

4/19/99 702-3384

Date

Daytime Phone #

CR-034 (1/98)