

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

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

03-06-1999 90100 008 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P98000045741

1. Corporation Name
BRANDSMART U.S.A. OF WEST PALM BEACH, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 3450 NW 112 STREET MIAMI FL 33167
 Mailing Address: 3450 NW 112 STREET MIAMI FL 33167

3. Date Incorporated or Qualified
05/20/1998

2. Principal Place of Business
 21 **3700 SW 42 ST**
 Suite, Apt. #, etc.
 22
 City & State
 23 **Hollywood, FL**
 Zip Country
 24 **33314** 25 **US**

2a. Mailing Address
 26 **3700 SW 42 ST**
 Suite, Apt. #, etc.
 27
 City & State
 28 **Hollywood, FL**
 Zip Country
 29 **33314** 30 **US**

4. FEI Number
65-0840127
 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

9. Name and Address of Current Registered Agent
SINGER, BERNARD A
4925 SHERIDAN ST STE A
HOLLYWOOD FL 33021

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	D PERLMAN, ROBERT	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	3450 NW 112 STREET		3700 SW 42 ST
	MIAMI FL 33167		HOLLYWOOD FL 33314
<input type="checkbox"/> DELETE	D PERLMAN, SHARON	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	3450 NW 112 STREET		3700 SW 42 ST
	MIAMI FL 33167		HOLLYWOOD FL 33314
<input type="checkbox"/> DELETE	D PERLMAN, MICHAEL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	3450 NW 112 STREET		3700 SW 42 ST
	MIAMI FL 33167		HOLLYWOOD FL 33314
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

TITLE	NAME	STREET ADDRESS	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: _____ Date: **2/19/99** Daytime Phone #: **954 797 4000**

CR2E034 (1/198)