**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## May 10, 1999 8:00 am Secretary of State

05-10-1999 90094 043 \*\*\*150 00

| _  | 1000                                |  |                    |       |                   | 05-10-1999   | 20027 072                                   | 1.                   | 70.00     |                      |
|--|-------------------------------------|--|--------------------|-------|-------------------|--|---|----------------------|-----------|----------------------|
| DOCUMENT # P98000045792  1. Comporation Name YUMBO, INC.   |                                     |  |                    |       |                   | 1 ( <b>30</b> 0) 100 (110) 100 (110) 100 (110)   | <b>19</b> 201 <b>18</b> 112 <b>11</b> 121 1 | 11 <b>201 2</b> 1121 | 13518 131 | 12 (18) <b>123</b> 1 |
|  |                                     |  |                    |       |                   |  |   |                      |           |                      |
| Principal Place of Business Mailing Address  |                                     |  |                    |       |                   | C SOUTH AND THE PROPERTY OF TH | LATST MRSTY AMITY I                         | <b>        </b>      | 18219 181 | ~<br>(8 tib) (99)    |
| 1821 NW 96TH TERR., APT. M 1821 NW 96TH TERR., AF<br>PEMBROKE PINES FL 33024 PEMBROKE PINES FL 330               |                                     |  |                    |       |                   | DO NOT WE  | RITE IN THIS                                | SDACE                |           |                      |
|  |                                     |  |                    |       |                   | Date Incorporated or Qualife   |   | J-ACE                |           | }                    |
|  |                                     |  |                    |       |                   | 05/18/1998   |   |                      |           |                      |
| 2. Principal Pl  | lace of Business                    | 2a. Mailing Address  | ailing Address     |       |                   | 4. FEI Number  |   |                      | Appli     | ed For               |
| 21   |                                     | 26   | 26                 |       |                   | 65-0850254   |   |                      | pplicable |                      |
| Suite, Apt.  | #, etc.                             | Suite, Apt. #, etc.  |                    |       |                   | 5. Certificate of Status Desired   \$8.75 Additional Fee Required  |   |                      |           |                      |
| City & State City & State  |                                     |  |                    |       |                   | 6. Election Campaign Financing   | , 🗆   |                      | .00 м     |                      |
| 23   | 28                                  |  |                    | _     |                   | Trust Fund Contribution  |   |                      | ded to i  | Fees                 |
| Zip  | Country                             | Zip  | Cour               | ntry  |                   | This corporation owes the cu     Personal Property Tax.  | rrent year Int                              | angible<br>□ Yes     | Г         | ]No                  |
| 24   | 9. Name and Address of Cu           | rrent Penistered Agent   | 30                 |       |                   | 10. Name and Address of New  | Registered                                  |                      |           |                      |
|  | 5. Name and Address of Out          | Hent Kegistered Agent  |                    | 81    | Name              |  |   |                      |           |                      |
| GLASSMAN, SCOTT D ESQ  |                                     |  |                    | 82    | Stroot Ac         | Idress (P.O. Box Number is Not Accep   | stable)                                     |                      |           | ——-i                 |
| 909 N DIXIE HWY  |                                     |  |                    | QΖ    | Sileet Au         | in the second se |   |                      | ,         |                      |
| W. P   | ALM BEACH FL 33401                  |  |                    | 83    |                   |  |   |                      |           | 1                    |
|  |                                     |  | }                  | 84    | City              |  | FL  | 85                   | Zip Co    | de                   |
| 44   D   | to the annual Continue 607          | 0502 and 607 1509 Florida Statut   | os the at          | 10116 | e named co        | prporation submits this statement for th   |   | changin              | a its re  | gistered             |
| office or r  | egistered agent, or both, in the St | tate of Florida. Such change was a<br>oligations of, Section 607.0505, Flo | uthorized          | pA.   | the corpora       | ation's board of directors. I hereby acc   | ept the appoi                               | ntment a             | as regis  | tered                |
| SIGNATURE  |                                     | NOTE:  | . D. sistered      | A     | t signatura con   | uired when reinstating)  | DATE  |                      |           |                      |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE:  12. OFFICERS AND DIRECTORS |                                     |  |                    |       | it signature requ | ADDITIONS/CHANGES TO O   |   | D DIRE               | CTORS     | S IN 12              |
| TITLE  | D                                   | ☐ DELETE   | 13.                | LE    |                   |  |   | ☐ Cha                |           | Addition             |
| NAME   | GLASSMAN, JONATHAN                  |  |                    | ME    | Ì                 |  |   |                      |           |                      |
| STREET ADDRESS 1821 NW 96TH TERR., APT. M  |                                     |  | 1.3 ST             | REET  | ADDRESS           |  |   |                      |           |                      |
| CITY-ST-ZIP PEMBROKE PINES FL 33024  |                                     |  | 1.4 CITY-ST-ZIP    |       |                   |  |   |                      |           |                      |
| TITLE  | D DELETE                            |  |                    | LE    | _                 |  |   | Cha                  | inge      | Addition             |
| NAME   | TAVS, JAMES A                       |  |                    | ME    |                   |  |   |                      |           |                      |
| STREET ADDRESS 900 BAY DR., #208   |                                     |  | 2.3 ST             | REET  | ADDRESS           |  |   |                      |           | }                    |
| CITY-ST-ZIP  | MIAMI BEACH FL 33141                |  |                    |       | ST-ZIP            |  |   |                      |           | Addition             |
| TITLE  | DELETE                              |  |                    | LΕ    |                   |  |   | Cha                  | inge      | ☐ Addition           |
| NAME   |                                     |  | 3.2 NA             |       |                   |  |   |                      |           | ]                    |
| STREET ADDRESS   |                                     |  |                    |       | T ADDRESS         |  |   |                      |           |                      |
| CITY-ST-ZIP  | <u> </u>                            | ☐ DELETE   | 3.4. CF<br>4.1 TIT |       | 1-211             |  |   | Cha                  | inge      | Addition             |
| NAME   |                                     |  | 4. 2 NA            |       | 1                 |  |   |                      | -         |                      |
| STREET ADDRESS   |                                     |  |                    |       | T ADDRESS         |  |   |                      |           |                      |
| CITY-ST-ZIP  |                                     |  | 4.4 CIT            |       | 1                 |  |   |                      |           | }                    |
| TID C  |                                     | □ nel efe  | 5 t TIT            |       |                   |  |   | □ Cha                | nae       | Addition             |

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.

5.2 NAME

61 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

☐ Change

Addition