

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

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

05-27-1999 90004 016 \*\*\*150.00

DOCUMENT # P98000047156

1. Corporation Name

VIOLA HOLDING CORPORATION

Principal Place of Business

3980 N.W. 114TH AVENUE  
CORAL SPRINGS FL 33065

Mailing Address

3980 N.W. 114TH AVENUE  
CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1998

4. FEI Number

65-0846287

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

KAVOUKLIS, SANDRA V  
3980 N.W. 114TH AVENUE  
CORAL SPRINGS FL 33065

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

Sandra V. Kavouklis - P

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5/21/99

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME  
KAVOUKLIS, KATERINA  
STREET ADDRESS  
3980 N.W. 114TH AVENUE  
CITY-ST-ZIP  
CORAL SPRINGS FL 33065

1.2 NAME ☐ DELETE

NAME  
PSD  
KAVOUKLIS, SANDRA VIOLA  
STREET ADDRESS  
3980 N.W. 114TH AVENUE  
CITY-ST-ZIP  
CORAL SPRINGS FL 33065

1.3 NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.4 NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.5 NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.6 NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Sandra V. Kavouklis  
Signature, typed or printed name of signing officer or director

Date

Daytime Phone #

5/21/99

954-346-8275

CR2E034 (11/98)