May 04, 1999 8:00 am Secretary of State

05-04-1999 90170 006 ***150.00

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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**

DOCUMENT # P9800053292

1. Corporation Name

PLAY EMPORIUM INTERNATIONAL, INC.

| | | | | | - I (BAIKAA) (IO IDIO) (DII) OBIIL DIII OBIIL DIII BAIK TUUS TIIDA IIII DIID ILDI TERI | | | | |
|---|---|------------------------------------|--------------------|-----------------|--|---|--------------------------|------------|--|
| Principal Place | e of Business | Mailing Address | | | | | | | |
| 1025 5TH AVE. NORTH 1025 5TH AVE. NORTH | | | | | | | | | |
| NAPLES FL 341 | 02 | NAPLES FL 34102 | | | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | | 3. Date Incorporated or Qualifed | | | |
| | | | | | | 06/11/1998 | | | |
| 2. Principal Pl | lace of Business | 2a. Mailing Address | | | | 4. FEI Number | 1 / | olied For | |
| 21 | | 26 | | _ | | | _4- | Applicable | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | 5. Certifcate of Status Desired | ∜\$8.75 A Fee Red | | |
| City & State | 9 | City & State | | | | 6. Election Campaign Financing | \$5.00 | May Be | |
| 23 | | 28 | | | | Trust Fund Contribution | Added to | Fees | |
| Zip | Country | Zip | Cou | ntry | | 8. This corporation owes the current year Int | angible | | |
| 24 | 25 | 29 | 30 | | | Personal Property Tax. | | □No | |
| | 9. Name and Address of Current | t Registered Agent | | | | 10. Name and Address of New Registered | Agent | | |
| | | | | 81 | Name | | | | |
| BAVIELLO, MICHAEL A JR,ESQ. | | | | 82 | Street Addre | ess (P.O. Box Number is Not Acceptable) | | | |
| 1025 5TH AVE. NORTH | | | | ٧2 | Olloci Addio | 35 (1 .O. Dox Hamber to Hot Hosephasis) | | | |
| NAPLES FL 34102 | | | | 83 | | | | | |
| | | | | | 0 | | 85 Zip C | `ada | |
| | | | | 84 | City | FL | 85 Zip C | ,00e | |
| 11 Pursuant | to the provisions of Sections 607.050 | 2 and 607,1508, Florida Statutes | s, the at | oove- | named corpo | pration submits this statement for the purpose of | changing its | registered | |
| office or re | egistered agent, or both, in the State (| of Florida. Such change was aut | thorized | by tr | ne corporation | n's board of directors. I hereby accept the appoi | ntment as reg | gistered | |
| agent. i a | m familiar with, and accept the obligat | liblis BI, Section 607.0505, Flore | ua Siait | ites. | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agen | t and title if applicable (NOTE: | Registered | Agent 5 | signature required | when reinstating) DATE | | | |
| 12. | OFFICERS AN | | 13. | | | ADDITIONS/CHANGES TO OFFICERS AN | ID DIRECTO | RS IN 12 | |
| TITLE | D | ☐ DELETE | 1.1 TIT | lE. | | | ☐ Change | Addition | |
| NAME | BAVIELLO, MICHAEL A JR. | | 1.2 NAME | | | | | | |
| STREET ADDRESS | 1025 5TH AVE. NORTH | | 1.3 ST | REET A | NODRESS . | | | | |
| CITY-ST-ZIP | NAPLES FL 34102 | | I . | 1.4 CITY-ST-ZIP | | | | | |
| TITLE | | | - | 2.1 TITLE | | | Change | Addition | |
| NAME | DAVID, ROBERT J | / | 2.2 NA | ME | | | | | |
| STREET ADDRESS | 1193 NO. TAMIAMI TR | | 2.3 STREET ADDRESS | | ADDRESS | | | | |
| CITY-ST-ZIP | | | ŧ. | TY-ST | | | | | |
| TITLE | D | DELETE | | | | | Change | Addition | |
| NAME | GUALARIO, JAMES M | Γ | 3.2 NA | ME | | | | | |
| STREET ADDRESS | 820 ANCHOR RODE DR. | | ı | | ADDRESS : | | | | |
| } | NAPLES FL 34103 | | 3.4. CI | | | | | | |
| CITY-ST-ZIP TITLE | D | DELETE 4.1 TI | | | -=: | | ☐ Change | Addition | |
| NAME | JASMINS, ROGER M | / | 4.2 N | | | | | | |
| STREET ADDRESS | 6200 WAXMYRTLE WAY | | | | ADDRESS | | | | |
| { | NAPLES FL 34109 | | | TY-ST- | i | | | | |
| CITY-ST-ZIP | D | DELETE | 5.1 TIT | | <u> </u> | | ☐ Change | Addition | |
| } | LANDRUM, GENE N | / | 5.2 NA | | | | | | |
| NAME | | | | | ADDRESS | | | | |
| STREET ADDRESS | TATE APIA PARA PALIE COUL | | 3.5 01 | | | | | | |

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 attactment with a language. With all other like empowered.

5.4 CITY-ST-ZIP

8.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TTTLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

NAPLES FL 34108

GNING OFFICER OR DIRECTOR

DELETE

☐ Change

CR2E034 (11/98)

Addition