


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

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

05-10-1999 90253 015 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>PA8000055696</u> 1. Corporation Name PERFECT PAST, INC.			
Principal Place of Business 620 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH FLORIDA 33441		Mailing Address DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Zip 29	
Country 25		Country 30	
9. Name and Address of Current Registered Agent ELIZABETH RYGALA 8333 BUTTERFIELD LANE BOCA RATON, FL 33433		10. Name and Address of New Registered Agent 81 Name <u>C. RANDALL AUSTIN</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>6950 EXPRESS ROAD</u> 83 <u>SUITE 101</u> 84 City <u>PLANTATION</u> FL 85 Zip Code <u>33317</u>	
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 <u>Elizabeth Rygala</u> ELIZABETH RYGALA <u>4/29/99</u> DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <u>PRESIDENT</u> <input type="checkbox"/> DELETE NAME <u>ELIZABETH RYGALA</u> STREET ADDRESS <u>620 SOUTH FEDERAL HIGHWAY</u> CITY-ST-ZIP <u>BOCA RATON, FLORIDA 33433</u>		1.1 TITLE <u>PRESIDENT</u> <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME <u>SHIRLEY FOOTE</u> 1.3 STREET ADDRESS <u>620 SOUTH FEDERAL HIGHWAY</u> 1.4 CITY-ST-ZIP <u>BOCA RATON, FLORIDA 33433</u>	
TITLE <u>VICE-PRESIDENT</u> <input type="checkbox"/> DELETE NAME <u>ELIZABETH RYGALA</u> STREET ADDRESS <u>620 SOUTH FEDERAL HIGHWAY</u> CITY-ST-ZIP <u>BOCA RATON, FLORIDA 33433</u>		2.1 TITLE <u>VICE-PRESIDENT</u> <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME <u>SHIRLEY FOOTE</u> 2.3 STREET ADDRESS <u>620 SOUTH FEDERAL HIGHWAY</u> 2.4 CITY-ST-ZIP <u>BOCA RATON, FLORIDA 33433</u>	
TITLE <input type="checkbox"/> DELETE NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____		3.1 TITLE <u>SECRETARY</u> <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME <u>SHIRLEY FOOTE</u> 3.3 STREET ADDRESS <u>620 SOUTH FEDERAL HIGHWAY</u> 3.4 CITY-ST-ZIP <u>BOCA RATON, FLORIDA 33433</u>	
TITLE <input type="checkbox"/> DELETE NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____		4.1 TITLE <u>TREASURER</u> <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME <u>SHIRLEY FOOTE</u> 4.3 STREET ADDRESS <u>620 SOUTH FEDERAL HIGHWAY</u> 4.4 CITY-ST-ZIP <u>BOCA RATON, FLORIDA 33433</u>	
TITLE <input type="checkbox"/> DELETE NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____		5.1 TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME _____ 5.3 STREET ADDRESS _____ 5.4 CITY-ST-ZIP _____	
TITLE <input type="checkbox"/> DELETE NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____		6.1 TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> 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. SIGNATURE: <u>Elizabeth Rygala</u> <u>4/29/99</u> DATE			

CR2E034 (10/97)