

FILED
May 15, 1999 8:00 am
Secretary of State

05-15-1999 90020 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000063669

1. Corporation Name
CHELSEA & CO. INC.

Principal Place of Business
3300 W ROLLING HILLS CIRCLE STE 303
FT LAUDERDALE FL 33328

Mailing Address
3300 W ROLLING HILLS CIRCLE STE 303
FT LAUDERDALE FL 33328



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1998

4. FEI Number

605-085-4366

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

2. Principal Place of Business
21 1922 W. SUNRISE BLVD.

2a. Mailing Address
26 1922 W. SUNRISE BLVD.

City & State
23 PLANTATION, FL.

City & State
28 PLANTATION FL.

Zip Country
24 33323 25 USA

Zip Country
29 33323 30 USA

9. Name and Address of Current Registered Agent

FIRESTEIN, CHELSEA R
3300 W ROLLING HILLS CIRCLE STE 303
FT LAUDERDALE FL 33328

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
PD
 NAME
FIRESTEIN, CHELSEA R
 STREET ADDRESS
3300 W ROLLING HILLS CIRCLE STE 303
 CITY-ST-ZIP
FT LAUDERDALE FL 33328

☐ DELETE

TITLE
VD
 NAME
FIRESTEIN, PRESTON
 STREET ADDRESS
3300 W ROLLING HILLS CIRCLE STE 303
 CITY-ST-ZIP
FT LAUDERDALE FL 33328

☐ DELETE

TITLE
D
 NAME
AMORE, FELIX
 STREET ADDRESS
3300 W ROLLING HILLS CIRCLE STE 303
 CITY-ST-ZIP
FT LAUDERDALE FL 33328

☐ DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ DELETE

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)