

09241999-90018-009-\$155.00-\$155.00

999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000064218			
1. Corporation Name TIMELESS TICKET, INC.			

Principal Place of Business 2460A N.E. 4TH AVE POMPAHO BEACH FL 33064	Mailing Address 2460A N.E. 4TH AVE. POMPAHO BEACH FL 33064
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/20/1998	
21. 1320 W. Royal Palm Rd. Suite, Apt. #, etc.		26. 1320 W. Royal Palm Rd. Suite, Apt. #, etc.		4. FEI Number 65-0852862	
22. Boca Raton, FL. City & State		27. Boca Raton, FL. City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. Zip 33486		28. Zip 33486		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation owes the current year Intangible Personal Property ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent KLEENER, ROBERT F 2460A N.E. 4TH AVE. POMPAHO BEACH FL 33064				10. Name and Address of New Registered Agent	
				81. Name Kleener, Robert F.	
				82. Street Address (P.O. Box Number is Not Acceptable) 1320 W. Royal Palm Rd.	
				83. Boca Raton, FL. 33486	
				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's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP	1.1 TITLE	☐ Change ☐ Addition
NAME	KLEENER, ROBERT F	1.2 NAME	
STREET ADDRESS	1320 ROYAL PALM BL.	1.3 STREET ADDRESS	
CITY-STATE-ZIP	BOCA RATON FL 33432	1.4 CITY-STATE-ZIP	
TITLE	DP	2.1 TITLE	☐ Change ☐ Addition
NAME	KLEENER, BRETT R.F.	2.2 NAME	
STREET ADDRESS	1320 ROYAL PALM BL.	2.3 STREET ADDRESS	
CITY-STATE-ZIP	BOCA RATON FL 33432	2.4 CITY-STATE-ZIP	
TITLE	DS	3.1 TITLE	☐ Change ☐ Addition
NAME	KLEENER, DIANE E	3.2 NAME	
STREET ADDRESS	1320 ROYAL PALM BL.	3.3 STREET ADDRESS	
CITY-STATE-ZIP	BOCA RATON FL 33432	3.4 CITY-STATE-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, RANDOLPH	4.2 NAME	
STREET ADDRESS	2345 W. HILLSBORO BLVD.	4.3 STREET ADDRESS	
CITY-STATE-ZIP	DEERFIELD BEACH FL 33442	4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 registered 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 for on an attachment with an address.

SIGNATURE: ROBERT F. KLEENER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

Timeless Ticket
operation just a bit

Because we move
company to our
a different address, we are
not receive our annual
report paper work. (1320 West
Royal Palm Rd.)

After calling your office and
speaking to a Lee, he send
us the paper work and for us
to fill it out and mail a
check for \$150.00. Attach a letter
as well explaining our problem.

To compound our lateness,
we had to fly to Ohio and
when we tried to return -
found because of the hurricane
we could not return on time.

We again called your office
and were told to submit
a letter explaining our dif-
ficulties.....

We are a very young company
and really learning things the
hard way....

Thank you for your time
and consideration.....

Timeless Ticket