

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
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90154 016 ***150.00

DOCUMENT # P98000068003

1. Corporation Name

BONSAI POTENSAI EMPORIUM, INC.

Principal Place of Business

2700 W. CYPRES CREEK RD., SUITE C-108
FT. LAUDERDALE FL 33309

Mailing Address

2700 W. CYPRES CREEK RD., SUITE C-108
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1998

4. FEI Number

☒ 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

CARLTON, BLAKE ESQ.
1215 SE 2ND AVE., SUITE 201
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name JAMES L. SOULE ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
7515 W. OAKLAND PARK BLVD.
83 SUITE 100
84 City FT LAUDERDALE FL 85 Zip Code 33319

11. Pursuant to the provisions of Sections 607.0501 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

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

JAMES L. SOULE, ESQ.

DATE

4/13/99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	GREENBERG, MERVYN	5514 SW 7TH PLACE	MARGATE FL 33068	<input type="checkbox"/>
VS	HARVEY, MICHAEL J	4101 SW 53RD AVE.	DAVIE FL 33314	<input checked="" type="checkbox"/>
T	GELLER, EMANUEL	10531 NW 4TH ST.	PLANTATION FL 33324	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	1.5 DELETE
				<input type="checkbox"/>
				<input type="checkbox"/>
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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

4.27.99 954978918

Date

Daytime Phone #

CR2E034 (1/98)