

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 # P98000074013

1. Corporation Name

INTELLIBRANDS CORP.

FILED

99 OCT 28 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

Mailing Address

1700 S.E. RANCH RD.
JUPITER, FL 33478

SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 416 E. ATLANTIC BLVD.

Suite, Apt. #, etc.

2a. Mailing Address

26 416 E. ATLANTIC BLVD.

Suite, Apt. #, etc.

4. FEI Number

65-0858311

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

CORPORATE CREATIONS ENTERPRISES, INC.
4521 P.G.A. BLVD #211
PALM BEACH GARDENS, FL 33418

10. Name and Address of New Registered Agent

81 Name WAYNE SANTINI
82 Street Address (P.O. Box Number is Not Acceptable)
C/O INTELLIBRANDS CORP.
83 416 E. ATLANTIC BLVD.
84 City POMPAHO BEACH FL 85 Zip Code 33060

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 10/25/99

12. OFFICERS AND DIRECTORS

12.1 TITLE P/D
12.2 NAME WAYNE SANTINI
12.3 STREET ADDRESS 1025 N.W. 124 AVE.
12.4 CITY-STATE-ZIP CORAL SPRINGS, FL 33071
12.5 TITLE V/D
12.6 NAME TONY F. MUSSO
12.7 STREET ADDRESS 1700 S.E. RANCH RD.
12.8 CITY-STATE-ZIP JUPITER, FL 33478
12.9 TITLE S/D
12.10 NAME RUI DIAS-AIDOS
12.11 STREET ADDRESS 1301 35th AVE.
12.12 CITY-STATE-ZIP HOLLYWOOD, FL 33021
12.13 TITLE T/D
12.14 NAME NACE COHEN
12.15 STREET ADDRESS 17048 N.W. 16 ST.
12.16 CITY-STATE-ZIP PEMBROKE PINES, FL 33028

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-STATE-ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY-STATE-ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-STATE-ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-STATE-ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY-STATE-ZIP

☐ Change ☐ Addition

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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:

WAYNE SANTINI

9/30/99

(954) 784-9876

Date

Daytime Phone #

CR2E034 (11/98)