

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90051 036 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P980000080638</u>			
1. Corporation Name <u>BLUE CONE INC.</u>			
Principal Place of Business <u>3980 W. Halliboro Blvd. Deerfield Beach, FL 33442</u>		Mailing Address <u>4170 SW 101 Ave Davie, FL 33328</u>	
2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <u>65-0863493</u>	
22. City & State	27. City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country	29. Country	7. This corporation owes the current year Intangible Personal Property Tax ☐ Yes ☐ No	
8. Name and Address of Current Registered Agent <u>Steven A. Pignataro 2931 N.E. 48th St. Lighthouse Pt. FL 33064</u>		10. Name and Address of New Registered Agent	
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.		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
SIGNATURE <u>Steven A. Pignataro</u> DATE <u>6-15-99</u>		NOTE: Registered agent signature required when reconstituting	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE <u>President</u> ☐ DELETE		1.1 TITLE ☐ Change ☐ Addition	
2. NAME <u>Steven A. Pignataro</u>		1.2 NAME	
3. STREET ADDRESS <u>2931 N.E. 48th St.</u>		1.3 STREET ADDRESS	
4. CITY-STATE-ZIP <u>Lighthouse Pt. FL 33064</u> ☐ DELETE		1.4 CITY-STATE-ZIP	
5. TITLE ☐ DELETE		2.1 TITLE ☐ Change ☐ Addition	
6. NAME		2.2 NAME	
7. STREET ADDRESS		2.3 STREET ADDRESS	
8. CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
9. TITLE ☐ DELETE		3.1 TITLE ☐ Change ☐ Addition	
10. NAME		3.2 NAME	
11. STREET ADDRESS		3.3 STREET ADDRESS	
12. CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
13. TITLE ☐ DELETE		4.1 TITLE ☐ Change ☐ Addition	
14. NAME		4.2 NAME	
15. STREET ADDRESS		4.3 STREET ADDRESS	
16. CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
17. TITLE ☐ DELETE		5.1 TITLE ☐ Change ☐ Addition	
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
21. TITLE ☐ DELETE		6.1 TITLE ☐ Change ☐ Addition	
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. 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 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: Steven A. Pignataro

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-5-99

Date

954 723 9283

Daytime Phone #