PROFIT CORPORATION ANNUAL REPORT 1999

M. AND A. OF DIXIE, INC.

1. Corpora ion Name



DOCUMENT # P98000085480

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 27, 1999 8:00 am Secretary of State

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|---|---|--------------------|---------------------------|-----------------|--------------------|---------------|--------------------------------|---|-----------------------|---------------------------------|------------------------|
| Principal Place of Business Mailing Address | | | | | | | | E O ORIGORIA COM ENGLA DO COMENTA DO CANADO DE COMENTA | | NIEK BINIK Die be i | |
| • | | | 5301 N. DIXIE HWY | | | | | | | | |
| 5301 N. DIXIE HWY BAY #1 | | | BAY #1 | | | | | | | | |
| BOCA RATON FL 33487 | | | BOCA RATON FL 33487 | | | | DO NOT WRITE IN THIS SPACE | | | | |
| | | | | | | | ĺ | 3. Date Incorporated or Qualifed 10/05/1998 | | | |
| 2. Principal Pl | ace of Business | —-т | 2a. Mailing Address | | | | | 4. FEI Number | | Арр | ied For |
| 21 | | | 26 | | | | ļ | 65-086673 | 5 | Not | Applicable |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | | · | | \$8.75 A | (Iditional |
| 22 | | | 27 | | | | 5. Cermicate of Status Desired | _ | Fee Rec | uired | |
| City & S ate | | | City & State | | | | 6. Election Campaign Financing | | \$5.00 # | \1ay Be | |
| 23 | | | 28 | | | | Trust Fund Contribution | | Added to | Fees | |
| Zip | Zip Coun:ry | | Zip Cou | | | ountry | | 8. This corporation owes the current | year Inta | | r -1. |
| 24 | 25 29 | | 30 | | | | l | Personal Property Tax. | | | []No |
| | 9. Name and Address | of Current Re | gistered Agent | _ | | | | 10. Name and Address of New Reg | istere 1 | Agent | |
| 44.44 | 100 04480 14 | | | | 81 | Name | | | | | |
| JAMASS, SAMIR M | | | | | | Street | Ad dres | s (P.O. Box Number is Not Acceptable |) — | | |
| 5301 N. DIXIE HWY | | | | | | | | <u> </u> | | | |
| BAY #1 | | | | | | | | | | | |
| BOC | A RATON FL 33487 | | | | 84 | City | —— | | | 85 Zip C | «de |
| | | | | | | • | | | FL | | , |
| office or n | to the provisions of Sections egistered agent, or both, in m familiar with, and accept to | the State o Fl | orida. Such change was a | uthorized | by ' | the corp | l co pora oration | ation submits this statement for the push board of directors. I hereby accept t | rpose of he appoir | changing its i ntment as reg | rigistered jistered |
| SIGNATURE | Signature, typed or printed name of re | gistered agent and | title if applicable (NOTE | : Registered | Agen | t signature i | required w | hen reinstating) | DATE | |) |
| 12. | | CERS AND D | | 13. | | | | ADDITIC NS/CHANGES TO OFFIC | ERS / N | D DIRECTO | FS IN 12 |
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| NAME | JAMASS, SAMIR M | | 1.2 N/ | | AME. | | | | | | J |
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| CITY-ST-ZIP | | | | 3.4. 0 | ITY-S | T-ZIP | | | | | |
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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:

SIGNATU RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR