

**FILED**  
**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90024 045 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # P98000088526**

1. Corporation Name

**HYLAN BOOKER COUTURE, INC.**

Principal Place of Business

**1627 BRICKELL AVENUE**  
**APARTMENT 601**  
**MIAMI FL 33129**

Mailing Address

**1627 BRICKELL AVENUE**  
**APARTMENT 601**  
**MIAMI FL 33129**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/16/1998**

4. FEI Number

**65 087498**

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

2. Principal Place of Business

**1627 BRICKELL AVE.**

Suite, Apt. #, etc.

**# 601**

City &amp; State

**MIAMI, FLORIDA**

Zip

**33129**

Country

**USA**

2a. Mailing Address

**1627 BRICKELL AVE.**

Suite, Apt. #, etc.

**# 601**

City &amp; State

**MIAMI, FLORIDA**

Zip

**33129**

Country

**USA**

9. Name and Address of Current Registered Agent

**BLUM, SAMUEL SPENCER**  
**SUITE 106**  
**TIGERTAIL AVENUE**  
**COCONUT CREEK FL 33133**

10. Name and Address of New Registered Agent

81 Name

**HYLAN BOOKER**

82 Street Address (P.O. Box Number is Not Acceptable)

**1627 BRICKELL AVE.**

83

**# 601**

84 City

**MIAMI**

FL

85 Zip Code

**33129**

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 607.0506, Florida Statutes.

SIGNATURE

**HYLAN BOOKER**

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

(NOTE: Registered Agent signature required when reinstating)

**4/12/99**

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETENAME **BOOKER, Hylan B**STREET ADDRESS **1627 BRICKELL AVENUE APT. 601**CITY-ST-ZIP **MIAMI FL 33129**TITLE **D** ☐ DELETENAME **SCHIFF-JONES, CHARLOTTE**STREET ADDRESS **1627 BRICKELL AVENUE APT. 601**CITY-ST-ZIP **MIAMI FL 33129**TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

**HYLAN BOOKER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**1/31/99**

Daytime Phone #

**305 344-0714**

CR2E034 (11/98)