May 05, 1999 8:00 am Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000094814

1. Corporation Name

CATALOGUE COLLECTIONS INTERNATIONAL, INC.

Principal Plac	e of Business		Ma	iling Address	_	_					1 18811881		1141 WEELL EL				
1401 S.E. 15TH	+ Street	•	1401	1 S.E. 15TH STREE	ĘΤ												
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FT. LAUDERDA	ILE PL 33316		F1.	LAUDERDALE FL	33310				}	3. Date	Incorpor					*	
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	9. Name an	d Address of Curr	ent Regist	ered Agent		- 04				10. Nar	ne and A	ddress	of New I	Registere	1 Agent		
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	CA RATON FL																
ВОС	A RAION FL	33433				83	}										
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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 appear of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the receiver of the corporation of the receiver of the r

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR