

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
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DOCUMENT # **P98006101917**
1. Corporation Name
PALLASIAN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 AUG -3 PM 2:41

Principal Place of Business Mailing Address
7451 NE 7 CT
BOCA RATON, FL.
33487

04-06-99 90032 045 \$150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number
21 7451 NE 7 CT	26 Suite, Apt. #, etc.	NOV 19, 1998 DEC. 8, 1998	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 BOCA RATON, FL	28 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip 33487	29 Country U.S.A.	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TIFFANY CHRISTIAN
7451 NE 7 CT
BOCA RATON, FL
33487

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 *Tiffany Christian* **TIFFANY CHRISTIAN, PRESIDENT** **7-29-99**
Signature Typed or Printed Name of Registered Agent and Title if Applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE <input type="checkbox"/> DELETE	11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PRESIDENT	12 NAME
STREET ADDRESS TIFFANY CHRISTIAN	13 STREET ADDRESS
CITY-ST-ZIP 7451 NE 7 CT	14 CITY-ST-ZIP
BOCA RATON, FL 33487	21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE	22 NAME
NAME	23 STREET ADDRESS
STREET ADDRESS	24 CITY-ST-ZIP
CITY-ST-ZIP	31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE	32 NAME
NAME	33 STREET ADDRESS
STREET ADDRESS	34 CITY-ST-ZIP
CITY-ST-ZIP	41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE	42 NAME
NAME	43 STREET ADDRESS
STREET ADDRESS	44 CITY-ST-ZIP
CITY-ST-ZIP	51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE	52 NAME
NAME	53 STREET ADDRESS
STREET ADDRESS	54 CITY-ST-ZIP
CITY-ST-ZIP	61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE	62 NAME
NAME	63 STREET ADDRESS
STREET ADDRESS	64 CITY-ST-ZIP
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: *Tiffany Christian* **TIFFANY CHRISTIAN, PRESIDENT** **7-29-99** **561-998-0174**
Signature Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E034 (11/98)