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PROFIT CORPORATION ANNUAL REPORT

1999



DOCUMENT # P98000107903

ELORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

May 05, 1999 8:00 am Secretary of State Katherine Harris

05-05-1999 90129 010 ***150.00

1. Corporation Name HOLLYWOOD NIGHTS, INC. Principal Place of Business Mailing Address 2513 MOODY BLVD 2513 MOODY BLVD FLGLER BEACH FL 32136 FLGLER BEACH FL 32136 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/28/1998 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country Zip 8. This corporation owes the current year Intangible 29 30 Personal Property Tax. 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 PRONESTI, EMMA Street Address (P.O. Box Number is Not Acceptable) 82 70 BLAIRCASTLE DR PALM COAST FL 32137 83 84 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature require ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition ☐ DELETE TITLE 11 TITE PRONESTI, EMMA 1.2 NAME NAME 70 BLAIRCASTLE DR 1.3 STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIF 1.4 CITY-ST-ZIP Addition DELETE ☐ Change 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-7IP

14. I hereby certify that the information supplied with this filling 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 employered to excute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapted or after the employered. officer or director of the corporation or Block 12 or Block 13 if changed, or of

SIGNATURE:

CITY-ST-ZIP

CR2E034 (11/98)