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PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # **S35151**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90181 008 ***150.00

1. Corporation Name NIEWIAROWSKI INVESTMENTS, INC.

Principal Place of Business Mailing Address 100 GULF BLVD 100 GULF BLVD BELLEAIR SHORES FL 33786 **BELLEAIR SHORES FL 33786** DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 02/22/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3133169 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Zip Country Zip Country This corporation owes the current year Intangible □No 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NIEWIAROWSKI, ANTONI Street Address (P.O. Box Number is Not Acceptable) 82 100 GULF BLVD **BELLEAIR SHORES FL 33786** 83 City Zip Code RA 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Addition ☐ Change DELETE 1.1 TITLE TITLE NIEWIAROWSKI, ANTONI 1.2 NAME NAME 100 GULF BLVD 1.3 STREET ADDRESS STREET ADDRESS **BELLEAIR SHORES FL** 1.4 CITY-ST-ZIP CITY-ST-ZIF Addition Change □ DELETE 2.1 TITLE TITLE NIEWIAROWSKI, WINCENTA 2.2 NAME NAME =100 GULF BLVD= 23 STREET ADORESS STREET AODRES **BELLEAIR SHORES FL** 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRES 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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.

6.4 CITY-ST-ZIP

TONI NIEWIAROWSKI 4/10/99

CR2E034 (11/98