

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

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90239 047 ***150.00

DOCUMENT # S99908

1. Corporation Name

EMPLOYEE SHOPPING CLUB, INC.

Principal Place of Business

**21 S.E. 10TH STREET
DEERFIELD BEACH FL 33441
US**

Mailing Address

**21 S.E. 10TH STREET
DEERFIELD BEACH FL 33441
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1991

4. FEI Number

65-0310181

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

9. Name and Address of Current Registered Agent

**LEWIS, RICKY
531 PENNSYLVANIA AVENUE
FT. LAUDERDALE FL 33312**

10. Name and Address of New Registered Agent

81 Name

RICKY LEWIS

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

5327 NW 21 ST COURT APT # 4

84 City

LAUDERHILL

FL

85 Zip Code
33313

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

Ricky L. Lewis

3-10-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **LEWIS, RICKY**
STREET ADDRESS **1192 NW 40TH AVE APT #208**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **VD** ☐ DELETE

NAME **ROBINSON, DALE**
STREET ADDRESS **531 PENNSYLVANIA AVE.**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **TD** ☒ DELETE

NAME **BROWN, KEITH**
STREET ADDRESS **221 S.W. 28TH TERRACE**
CITY-ST-ZIP **FORT LAUDERDALE FL**

TITLE **SD** ☒ DELETE

NAME **KING, ANTHONY L.**
STREET ADDRESS **1104 SW 22ND TERRACE**
CITY-ST-ZIP **FT. LAUDERDALE FL 33312**

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 **PD**
RICKY LEWIS
1.3 STREET ADDRESS **5327 NW 21 ST COURT # 4**
1.4 CITY-ST-ZIP **LAUDERHILL, FL 33313**

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 **TD**
RICKY LEWIS
3.3 STREET ADDRESS **5327 NW 21 ST COURT # 4**
3.4 CITY-ST-ZIP **LAUDERHILL, FL 33313**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME **SD**
ANTHONY L. KING
4.3 STREET ADDRESS **4341 NW 35TH AVE**
4.4 CITY-ST-ZIP **LAUDERDALE LAKES, FL 33309**

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:

Ricky L. Lewis **URED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-99

Date

(954) 480-9800

Daytime Phone #

CR2E034 (11/98)

0346074