

AMOUNT DUE ON OR BEFORE 06/15/99: \$500 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

99.

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V395601 1. Corporation Name 212 NORTH FEDERAL HIGHWAY, INC.

FILED 99 AUG 25 AM 11:26 SECRETARY OF STATE TALLAHASSEE

Principal Place of Business 1700 N. STAE RD. 7 HOLLYWOOD FL 33021 US Mailing Address 1700 N. STATE RD 7 HOLLYWOOD FL 33021 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (05/29/1992), 4. FEI Number (85-0338208), 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation owes the current year intangible Personal Property.

8. Name and Address of Current Registered Agent (FLINGS, INC. 3732 NW 16TH ST FT LAUDERDALE FL 33311), 9. Name and Address of New Registered Agent

11. Pursuant to the provisions of sections 607.0502 and 607.1606, 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. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: [Blank]

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entries for D ROTUNNO, VICKY and a new entry with ID 700002575267.

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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: [Blank] Daytime Phone #: [Blank]

CR2004 (5-99)

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