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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(6)

FILED Apr 23 1998 8:00am Secretary of State

| | O ALCON | /E GIFT SHOP, IN | | | | | | | |
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| Principal Plac | ce of Busines | ss | M | ailing Address | | | | - 1991) Aller einen sint 45121 imit 2191 gint mitt 2191; 51211 | |
| 4080 GALT OCEAN DR. 4060 GALT OCEAN DR. | | | | | | | | | |
| FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 | | | | 3308 | , | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | | | | 3. Date Incorporated or Qualified | 1 |
| | | | | | | | | 06/08/1992 | |
| 2. Principal Place of Business | | | 28. | 2s. Mailing Address | | | | 4. FEI Number | Applied For |
| 21 | | | 26 | | | | | 65-0338772 | Not Applicable |
| Sulte, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | | 5 Additional |
| City & State | | | 27 | | | | | Fee | Required |
| | | | | City & State | | | | | 00 May Be ad to Fees |
| Zip | | Country | 28 | Zip | Co | untry | | Trust Fund Contribution | |
| 24 | | 25 | 29 | | 30 | | | Personal Property Tax due June 30. Yes | ☐ No |
| • T | 9. Name | and Address of Curre | | stered Agent | [00] | T | | 10. Name and Address of New Registered Agent | |
| BE | RNSTEIN, | JOSEPH L. | | | | 81 | Name | | |
| 1164 E. OAKLAND PARK BLVD. | | | | | | 82 | Street Addre | ess (P.O. Box Number is Not Acceptable) | |
| SUITE 200 | | | | | | | | (| |
| FT | LAUDERD | ALE FL 33334 | | | | 83 | | | |
| | | | | | | 84 | City | 85 Z | ip Code |
| | | | | | | Ш | | FŁ ` | ` |
| 11. Pursuant office or i | to the provis regi ste red ac | sions of Sections 607.050 gent, or both, in the State | 02 and € e of Flori | i07.1508, Florida Statu da-Such change was | utes, the a s authorize | ibove ed by | r-named corporation | oration submits this statement for the purpose of changin on's board of directors. I hereby accept the appointment | g its registered as registered |
| agent. I a | am fa miliar w | ith, and accept the oblig | ations o | f, Section 607.0505, F | lorida Sta | tutes | h. | on's board of directors. I hereby accept the appointment | |
| SIGNATURE | | for printed name of registered ag | | 0.00 | 31 B 34 | | | ad when reinstating) DATE | |
| 12. | Signature Tytrec | OFFICERS AN | | | | | nt signature redone | | |
| | | | | LIBINS | 1.3. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECT | ORS IN 12 |
| TITLE | I DP | | us princi | DELETE | 13. 1.1 T | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECT | |
| NAME | | CCA, ANGELA | | | 1.1 T | | | | |
| | MAZZA(4060 G. | CCA, ANGELA ALT OCEAN DR. | | | 1.1 T 1.2 ≱ | ITLE IAME | ADORESS | | |
| NAME | MAZZAI 4060 G. FT. LAU | CCA, ANGELA | | | 1.1 T 1.2 # 1.3 S | ITLE IAME | | | |
| NAME STREET ADDRESS | MAZZAI 4060 G. FT. LAU VST | CCA, ANGELA ALT OCEAN DR. JDERDALE FL | | | 1.1 T 1.2 # 1.3 S | ITLE IAME ITREET A | | | ge Addition |
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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.