

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 20 1998 8:00am
Secretary of State

DOCUMENT # V46979

Corporation Name

PAYLESS FLEA MARKET, INC.

Principal Place of Business

Mailing Address

2941 EAST LAS OLAS BLVD. 2941 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL. 33316 FT. LAUDERDALE, FL.
33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

JUNE 25, 1992

4. FEI Number

65-1351889

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

1 Suite, Apt. #, etc

26 1925 HARRISON STREET

State, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 HOLLYWOOD, FL.

Zip

33020

Country

30

9. Name and Address of Current Registered Agent

ELI JEAN
12079 NW 1st. STREET
CORAL SPRINGS, FL 33079

10. Name and Address of New Registered Agent

81 Name

JUDITH A. GREENBERG

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

1925 HARRISON STREET

83

84 City

HOLLYWOOD

FL

85 Zip Code

33020

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0605, Florida Statutes.

SIGNATURE JUDITH A. GREENBERG

Signature, typed or printed name of registered agent and the appointing officer

(Print) Name of Agent (Signature required when not stating)

4/29/98

Date

12. OFFICERS AND DIRECTORS

TITLE DVP ☐ DELETE
NAME RALPH JAMAL
STREET ADDRESS 8830 COCO PLUM MANOR
CITY-ST-ZIP PLANTATION, FL. 33324

TITLE DPS ☒ DELETE
NAME ELI JEAN
STREET ADDRESS 12079 NW 1st. STREET
CITY-ST-ZIP CORAL SPRINGS, FL. 33079

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition
22 NAME DIRECTOR
23 STREET ADDRESS ELI JEAN
24 CITY-ST-ZIP 12079 NW. 1st. STREET
CORAL SPRINGS, FL. 33079

31 TITLE ☐ Change ☒ Addition
32 NAME SECRETARY/DIRECTOR/PRES
33 STREET ADDRESS JUDITH A. GREENBERG
34 CITY-ST-ZIP 1925 HARRISON STREET
HOLLYWOOD, FL. 33020

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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(5)(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 amendment with an address.

SIGNATURE JUDITH A. GREENBERG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/98 954-927-

Date Designation # 3341

CR2E034 (10/97)