Apr 16, 1999 8:00 am Secretary of State

04-16-1999 90088 038 \*\*\*150.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # V58252

1. Corporation Name

ELAINE'S CARDS AND GIFTS, INC.

	·						(121) BIBLI BIBLI	B)B)
Principal Place	of Business	Mailing Address		•- •		1. 1.1. 1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1		
321 N UNIVERSITY DRIVE		321 N UNIVERSITY ORIVE						
C5B		C5B PLANTATION FL 33324				DO NOT WRITE IN THIS SPACE		
PLANTATION FL 33324 US		US				3. Date Incorporated or Qualifed		
						08/18/1992		
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number	Ar	pplied For
21		26				65-0353971	No	ot Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certifcate of Status Desired		Additional
22		27				2. Certificate of States Desired	Fee Re	equired
City & State		City & State				6. Election Campaign Financing		May Be
23		28				Trust Fund Contribution		to Fees
Zip						8. This corporation owes the current year In		
24	25	29	30	10		Personal Property Tax.	Yes	□No
Name and Address of Current Registered Agent					Name	10. Name and Address of New Registered	Agent	
CON	DEFF, LOUIS J			81	Name			
	OAKMART TERRACE		82 Street Addr		Street Addres	ss (P.O. Box Number is Not Acceptable)		}
	AL SPRINGS FL 33071			83				
CON	AL SI MINOS I E 3007 I			83				
				84	City	FL	85 Zip	Code
44	to the assurations of Sections 607 050	2 and 607 1508 Florida Statu	tes the a	hove	-named corpor	ration submits this statement for the numose O	f changing its	s registered
office or re	agistered agent, or both, in the State (	of Florida. Such change was a	autnonzeo	ı bv t	the corporation	n's board of directors. I hereby accept the appo	intment as re	egistered
agent. I ai	n familiar with, and accept the obligat	lions of, Section 607.0000, Fit	onda Stat	utes.		•		
SIGNATURE	Signature, typed or printed name of registered agen	it and title if applicable. (NOT	E: Registered	Agent	signature required	when reinstating) DATE		
12.		D DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	ORS IN 12
TITLE	D	☐ DELETE	1.1 Π	TLE		<del></del>	☐ Change	☐ Addition
NAME	CONDEFF, LOUIS		1.2 N	AME				Ì
STREET ADDRESS	1900 OAKMONT TERRACE		1.3 5	TREET.	ADDRESS			\
CITY-ST-ZIP	CORAL SPRINGS FL 33071		1.4 CI	TY-ST	-ZIP			
TITLE		☐ DELETE	2.1 1	TLE			Change	☐ Addition
NAME			2.2 N	AME				Ì
STREET ADORESS			2.3 \$	TREET	ADDRESS			1
CITY-ST-ZIP			2.40	ITY-S1	T-ZIP			
TITLE	•	☐ DELETE	3.1 Ti	TLE ·	-	والأعلام والمعالي المسهولات المستسو	-[] Change	- Addition
NAME			3.2 N	AME				J
STREET ADDRESS	•		3.3 S	TREET	ADORESS			Ì
CITY-ST-ZIP			3.4. 0	iTY-S1	r-zip			
TITLE		☐ DELETE	4.1 77	TLE			Change	Addition
NAME			4.21	IAME	ļ			
STREET ADDRESS	•		4.3 S	TREET	ADORESS			
CITY-ST-ZIP			4.4 C	ΠY-ST	- ZIP			
TITLE	•	☐ DELETE	5.1 TI	πLE		•	Change	☐ Addition
NAME			5.2 N					
STREET ADDRESS					ADDRESS			
CITY-ST-ZIP				ITY-ST	-ZIP			
TITLE	_	☐ DELETE	6.1 T				☐ Change	Addition
NAME			6.2 N					ļ
			638	TREET	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

SIGNATURE: