

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Jul 22, 1999 8:00 am**  
**Secretary of State**

07-22-1999 90004 017 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **V68929**

1. Corporation Name

**COTTON CLUB CONSULTING AND SALE, INC.**



Principal Place of Business

~~18342 CORAL CHASE DRIVE~~  
 BOCA RATON FL ~~33498~~ **33433**

Mailing Address

18342 CORAL CHASE DRIVE  
 BOCA RATON FL ~~33498~~ **33433**

**6612 THORNHILL COURT**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/02/1992**

2. Principal Place of Business

**6612 THORNHILL CT**

2a. Mailing Address

**6612 THORNHILL CT**

4. FEI Number

**65-0397710**

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

City & State

**BOCA RATON FL**

City & State

**BOCA RATON FL**

6. Election Campaign Financing Trust Fund Contribution

**\$5.00** May Be Added to Fees

Zip

**33433**

Country

**FLORIDA**

Zip

**33433**

Country

**FLORIDA**

8. This corporation owes the current year Intangible Personal Property.

Yes  No

9. Name and Address of Current Registered Agent

**WEISS, DANIEL**  
 18342 CORAL CHASE DRIVE  
 BOCA RATON FL 33498

10. Name and Address of New Registered Agent

81 Name

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

**6612 THORNHILL CT**

83

84 City **BOCA RATON**

FL

85 Zip Code **33433**

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

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 **DP**  DELETE  
 NAME **WEISS, DANIEL**  
 STREET ADDRESS **18342 CORAL CHASE DRIVE**  
 CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
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TITLE  DELETE  
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 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  
 1.3 STREET ADDRESS **6612 THORNHILL CT**  
 1.4 CITY-ST-ZIP **BOCA RATON FL 33433**

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  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

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.

SIGNATURE:

**SIGNATURE**

**7-15-99**

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

# JERRY FADGEN

*Certified Public Accountant*

19 East Acre Drive \* Plantation, Florida 33317  
(305) 584-9786 \* Fax (305) 584-0404

July 15, 1999

593361-90004-17  
V 68929

Florida Department of State  
Annual Reports Filing  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

RE: Cotton Club Consulting & Sales Inc.  
1999 Corporate Annual Report  
Document #: V68929

Enclosed is a check for \$150 to renew the status of the above referenced corporation.

During 1998 the corporation's mailing address had changed to the following:

6612 Thornhill Court  
Boca Raton, FL 33433

Consequently, the original 1999 corporate annual report notice did not get to me in a timely manner to be filed by the May 1, 1999 deadline. The postoffice did not forward the bulk mail item to the new address to be handled in the normal manner.

In view of this unusual circumstance, I would greatly appreciate the \$400 late filing penalty be waived.

Thank you in advance for your assistance in this matter.

Sincerely,

  
Jerry Fadgen

Attachment