02191999-90039-002-\$150.00-\$150.00

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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

1999

DIVISION OF CORPORATIONS

## DOCUMENT # P98000108152

HIDDEN	HARBOUR ASSET CORP.							11			
	10	Admilion Address				$\dashv$	T TORNOOT IN IRING FRANC CONT.	B)			
Principal Plac		Mailing Address						•			
C/O MR. MARK		C/O MR. MARK Z. WAXMAN	E 210			Į.	1				
235 S. COUNTY ROAD. SUITE 210 235 S. COUNTY ROAD. SUITE PAILS REACH FL 33480 PAILS BEACH FL 33480			C 210	210			OO NOT WRITE IN THIS SPACE				
PALM BEACH FL 33480 PALM BEACH FL 33480				•			Date Incorporated or Qualified				
							12/30/1998				
2. Principal P	2. Principal Place of Business 2a. Mailing Address					4.	FEI Number 3 46 833 2 Not Applied Fo				
21		26					1 / 7 4 0 2 / 1 100 гариа				
Suite, Apt.	#, etc.	Suite, Apt. #, etc.					Certificate of Status Desired See Required	s1			
22		27					1 BO TOQUINGS	<b></b>  -			
City & Stat	te	City & State					8. Election Campaign Financing \$5.00 May Be				
23		28				_	Trust Fund Contribution Added to Fees	<del> </del>			
Zip	Country	Zip	_	intry		l a.	This corporation owes the current year.intangible—Personal Property Tax.	1			
24	25	<u> </u>	30			10	Name and Address of New Registered Agent	<del></del>			
	9. Name and Address of Current	registered Agent		81	Name	10	Librarita mange Lamber and as seem suggested and seems a	<u> </u>			
WAY	MAN, MARK Z			$\sqcup$							
	S. COUNTY ROAD, SUITE 210		•	82	Street Add	dress (l	P.O. Box Number is Not Acceptable)				
	BEACH FL 33480			83							
FALR	DEACH LE SOMO										
				84	City		85 Zip Code				
		4 007 4508 Electe Statete	- the n		named co	moratio	in submits this statement for the purpose of changing its register	ed			
11. Pursuant	to the provisions of Sections 607.0302 registered agent; or both, in the State 0	of Florida. Such change was at	ithonze	d by t	he corpora	tion's b	on submits this statement for the purpose of changing its register oard of directors, I hereby accept the appointment as registered				
agent.) a	registered agent; or both, in the State of im familiar with, and accept the obligati	ons of, Section 607.0505, Flor	ida Siai	wes.			·	į			
SIGNATURE	Signature, types or prated name of registered agent	and title if and cobin	Received	1 Acent	signature requi	red when	neinstelling) OATE	:  क़			
12.	OFFICERS AND		13.		<u> </u>		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1				
TITLE	PMSIDENT	☐ DELETE	1,1 11	TLE		-	Change A	ditton   🛨			
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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 of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under

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## **FILED** Feb 19, 1999 8:00 am Secretary of State 02-19-1999 90039 002 \*\*\*150.00

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DO NOT WR	LLE IN	THIS SPA	CE		
Date Incorporated or Qualifed 12/30/1998					
FEI Number 46833	2			plied For	
Certificate of Status Desired			3.75 A Fee Re	dditional quired	1
Election Campaign Financing Trust Fund Contribution			5.00 Added t	May Be	ĺ
This corporation owes the cur Personal Property Tax.	rent ye	ar, Intangib Y		□No	
Name and Address of New	Regist	red Agen	t .	<u>.</u>	
O. Box Number is Not Accept	able)				
		95	Zip (	`ada	
submits this statement for the	, NIMO	FL 65	1	· <u>·                                    </u>	-
and of directors, I hereby acce	pi the a	ppointmer	nt as req	istered	
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ADDITIONS/CHANGES TO OF	FICER		hange	Addition	=
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