

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90088 038 ***158.75

DOCUMENT # 294695

1. Corporation Name

MINUTE MAN ANCHORS INC

Principal Place of Business

305 W. KING STREET
E FLT ROCK NC 28726
US

Mailing Address

305 W. KING STREET
E FLT ROCK NC 28726
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1965

4. FEI Number

59-1174936

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

PROCTOR, SOL H.
1101 BLACKSTONE BLDG
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 P ☒ DELETE
NAME MORENO, ALBERT M. SR
STREET ADDRESS 305 W. KING ST.
CITY-ST-ZIP E. FLT ROCK NC

TITLE VP ☐ DELETE
NAME HACKNEY, W. THOMAS
STREET ADDRESS 305 W. KING ST.
CITY-ST-ZIP E. FLT ROCK NC

TITLE S ☐ DELETE
NAME MORENO, ALBERT M. J
STREET ADDRESS 305 W. KING ST
CITY-ST-ZIP E. FLT ROCK NC 28726

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

1.1 TITLE S/T/D ☒ Change ☐ Addition
1.2 NAME Hackney, W. Thomas
1.3 STREET ADDRESS 305 West King St.
1.4 CITY-ST-ZIP East Flat Rock, NC 28726

2.1 TITLE P/D ☒ Change ☐ Addition
2.2 NAME Moreno, Jr., Albert M.
2.3 STREET ADDRESS 305 West King Street
2.4 CITY-ST-ZIP East Flat Rock, NC 28726

3.1 TITLE C ☐ Change ☒ Addition
3.2 NAME Hansen, Robert E.
3.3 STREET ADDRESS 1620 Asheville Hwy.
3.4 CITY-ST-ZIP Hendersonville, NC 28791

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Stepp, Jr., W. Harley
4.3 STREET ADDRESS 112 S. Main St.
4.4 CITY-ST-ZIP Hendersonville, NC 28792

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Waechter, George
5.3 STREET ADDRESS 245 N. Main Street
5.4 CITY-ST-ZIP Hendersonville, NC 28792

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Thomas Hackney

02/24/99

Date

(828) 692-0256

Daytime Phone #

CR2E034 (11/98)