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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 693720

1. Corporation Name
THE SIMPLICITY PLAN, INC.



Principal Place of Business: 1201 SOUTH ORLANDO AVENUE SUITE 365 WINTER PARK FL 32789
 Mailing Address: 1201 SOUTH ORLANDO AVENUE SUITE 365 WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	22	26	27	07/09/1981	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
City & State		City & State		59-2110130	
Zip		Zip		Applied For	
24	25	29	30	Not Applicable	
Country		Country		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax.	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KNOPKE, KEENAN L 1201 SOUTH ORLANDO AVENUE SUITE 365 WINTER PARK FL 32789				CT CORPORATION SYSTEM			
				1200 PINE ISLAND ROAD			
				PLANTATION, FL 33324			

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: *Victor Alfano* Victor Alfano 3/16/99
 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PASD HEFFRON, BRENT F	1.1 TITLE	VP FLORES, SILVIO A.
NAME	1201 SOUTH ORLANDO AVENUE #365	1.2 NAME	607 CALLE SAN JOSE
STREET ADDRESS	WINTER PARK FL	1.3 STREET ADDRESS	SANTURCE, PR 00910
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V KNOPKE, KEENAN L	2.1 TITLE	D HENICAN, JOSEPH P. III
NAME	11655 SW 177 AVE	2.2 NAME	110 VETERANS MEMORIAL BLVD
STREET ADDRESS	MIAMI FL 33186	2.3 STREET ADDRESS	METAIRIE, LA 70005
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VP ROMANACH, GABRIEL	3.1 TITLE	D ROWE, WILLIAM E.
NAME	11655 SW 117TH AVE	3.2 NAME	110 VETERANS MEMORIAL BLVD
STREET ADDRESS	MIAMI FL	3.3 STREET ADDRESS	METAIRIE, LA 70005
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	AS PATRON, RONALD H	4.1 TITLE	T/S MATASAVAGE, FRANK L.
NAME	110 VETERANS BLVD	4.2 NAME	1201 S ORLANDO AVE #365
STREET ADDRESS	METAIRIE LA	4.3 STREET ADDRESS	WINTER PARK, FL 32789
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S OLVEY, CORINNE I	5.1 TITLE	AS TRAHAN, LORALICE A.
NAME	1201 S ORLANDO AVE, #365	5.2 NAME	110 VETERANS MEMORIAL BLVD
STREET ADDRESS	WINTER PARK FL	5.3 STREET ADDRESS	METAIRIE, LA 70005
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AS BUDDE, KENNETH C	6.1 TITLE	D/VP/AS HEFFRON, BRENT F.
NAME	110 VETERAN BLVD.	6.2 NAME	1201 S ORLANDO AVE #365
STREET ADDRESS	METAIRIE, LA 0	6.3 STREET ADDRESS	WINTER PARK, FL 32789
CITY-ST-ZIP		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 checked, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Brent F. Heffron* Brent F. Heffron

April 14, 1999
 (407) 740-7000

CR2E034 (11/98)

693720
512152-90293-65

ADDENDUM TO PROFIT CORPORATION ANNUAL REPORT
1999 FOR THE BELOW LISTED CORPORATION WITH
REFERENCE TO BLOCK 13, OFFICERS/DIRECTORS

DOCUMENT # 693720

FEI Number 59-2110130

**THE SIMPLICITY PLAN, INC.
1201 S. Orlando Avenue, Suite 365
Winter Park, FL 32789**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITION:

Title: P/AS

Name: Keenan L. Knopke

Address: 1201 S. Orlando Avenue, Suite 365

City/St/Zip: Winter Park, FL 32789