

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 Jun 29, 1999 8:00 am Secretary of State

06-29-1999 90007 021 *****8.75 06-29-1999 90007 022 ***550.00

DOCUMENT # P95000085428 (7)

1. Corporation Name VINCEREMO, INC.

Principal Place of Business 1727 East 7 Avenue Tampa, FL 33605 Mailing Address 4016 Henderson Blvd. Tampa, FL 33629

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1 Suite, Apt. #, etc. City & State Zip Country 2a. Mailing Address 26 5020 W. Cypress St. Suite, Apt. #, etc. City & State Zip Country 27 Suite 200 Tampa, FL 28 33607 USA 29 30

3. Date Incorporated or Qualified 11/07/1995 4. FEI Number 59-3349258 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

9. Name and Address of Current Registered Agent

MORRIS, ROBERT E. 4016 Henderson Boulevard Tampa, FL 33629

10. Name and Address of New Registered Agent

81 Name MORRIS, ROBERT E. 82 Street Address (P.O. Box Number is Not Acceptable) 5020 W. Cypress St. 83 Suite 200 84 City Tampa FL 85 Zip Code 33607

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Each row includes Title, Name, Street Address, and City-ST-ZIP. Includes a 'DELETE' checkbox.

Table with 4 columns for Additions/Changes. Each row includes Title, Name, Street Address, and City-ST-ZIP. Includes 'Change' and 'Addition' checkboxes.

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:

Handwritten signature: Fern...

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/9/99 (813)831-0600

Date Daytime Phone #

CR2E034 (11/98)

MORRIS LAW FIRM

5020 West Cypress Street
Suite 200
Tampa, Florida 33607
(813) 289-0440

P95000085428
580561-90007-11

Robert E. Morris

Robert A. Bauman
James S. Myers

June 10, 1999

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Vinceremo, Inc.

Dear Sirs:

Enclosed for filing is the Profit Corporation Annual Report for 1999 for the above-named corporation. Additionally, enclosed are the checks of Vinceremo, Inc. payable to the Florida Department of State. One (1) check is in the amount of \$550.00 to cover the filing fee; and the other check is in the amount of \$8.75 for a Certificate of Status.

Should you have any questions concerning this matter, please do not hesitate to contact the undersigned.

Very truly yours,

ROBERT E. MORRIS, P.A.


Robert E. Morris

REM/jd

Enclosures

cc: Vinceremo, Inc.