

FILED

99 OCT 21 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDAPROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000098049

1. Corporation Name

R.C. BROOKS COTHIER INC.

Principal Place of Business

2114 DIANE AVE
VALRICO FL 33594

Mailing Address

2114 DIANE AVE
VALRICO FL 33594

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1988

4. Filing Year

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation owes the current year
Intangible Personal Property.☐ Yes ☐ No

b. Name and Address of Current Registered Agent

BROOKS, R C
2114 DIANE AVE
VALRICO FL 33594

81 Name

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

84 City

FL

88 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to provisions of sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or of changing the registered agent of the corporation's board of directors. I hereby accept the change as registered agent, or as registered agent of the corporation's board of directors, of the corporation's board of directors.

SIGNATURE

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when retreating)

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-STATE-ZIP

12.5 TITLE

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY-STATE-ZIP

12.9 TITLE

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY-STATE-ZIP

12.13 TITLE

12.14 NAME

12.15 STREET ADDRESS

12.16 CITY-STATE-ZIP

12.17 TITLE

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY-STATE-ZIP

12.21 TITLE

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY-STATE-ZIP

12.25 TITLE

12.26 NAME

12.27 STREET ADDRESS

12.28 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition

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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)(f), 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:

Randy Clay Brooks

9/10/99 (813) 765-8592

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034 (5/99)

R.C. Brooks Clothier
4122 Tartan Place
Tampa, FL 33624

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

September 11, 1999

Dear Division of Corporations,

This letter is a formal notice regarding the filing of the 1999 Corporation Annual Report Packet, and my failure to respond in a timely manner. This was a result of my mail not being forwarded to my new address.

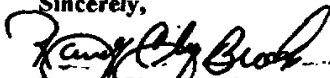
Please note the change: R.C. Brooks Clothier Inc.
4122 Tartan Place
Tampa, FL 33624

Upon receipt of the packet, I immediately notified your office, and was then advised to send a letter of explanation as stated above.

Enclosed, also please find a personal check made payable to, Department of State, in the amount of one hundred fifty dollars and no cents.

Again thank you, and I apologize for any inconvenience.

Sincerely,


Randy Clay Brooks