

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
T. MONTGOMERY
Secretary of State
DIVISION OF CORPORATIONS

96/197 AR

FILED

97 JUN -6 AM 10:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # ~~40073~~

(3)

Goosebumps Products, Inc.

L3/138

Principal Place of Business

Mailing Address

170 Lyman Road
Casselberry, FL
32707

170 Lyman Road
Casselberry, FL
32707

3. Date Incorporated or Qualified

10/08/18 90

3a. Date of Last Report

07/02/1996

4. FEI Number

59-2994831

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 Suite Apt. #, etc.

2a. Mailing Address

26 Suite Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

POYNER, JERRY

170 Lyman Road
Casselberry, FL 32707

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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

NAME PD POYNER, JERRY

STREET ADDRESS 170 Lyman Road

CITY-ST-ZIP Casselberry, FL 32707 ☐ DELETE

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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. 1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

100002206551--9

-06/09/97--01182--010

****165.00 ****165.00

☐ Change ☐ Addition

100002206551--9

-06/09/97--01182--011

****200.00 ****200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do 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.

SIGNATURE REQUIRED

CP2E034 (9/96)



212
Goosebumps Products, Inc.
170 Lyman Road, Suite 112
Casselberry, Florida 32707
Phone: (407) 834-FEET
Fax (407) 834-5003
1 800 GO BUMPS

June 3, 1997

Andy Dunlap
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Dunlap:

We received your letter dated May 29, 1997 and were caught by surprise. If you look at our records you will see we have been incorporated for 7 years and have always filed our annual report. We did not receive our annual report last year and that is why it was not filed. We moved to a new location around the same time the state mails the reports out. As you will notice this years annual report is a copy of the form.

I placed a call to your office and talked to Amy Allen she said to send you a letter explaining why 1996 was not filed and a check for \$200. This would reinstate the corporation. Please except my apology, we will make sure that all future annual report be filed on time. Thank you, for your time and cooperation.

Sincerely,

Rosemary La Crone
Office Manager.

SUBJECT: GOOSEBUMPS PRODUCTS, INC.
REF. # L31138