

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

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Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90055 019 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 258983

1. Corporation Name
PERSONAL INVESTMENTS INC

Principal Place of Business
6558 DOG TRACK RD
INTERSECTION HWY 79 & HWY 20
EBRO FL 32437
US

Mailing Address
6558 DOG TRACK RD
INTERSECTION HWY 79 & HWY 20
EBRO FL 32437
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1962

4. FEI Number
59-1162937

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEVARES, PAUL
INTERSECTION HIGHWAY 79 & HIGHWAY 20
EBRO FL

81. Name
Stockton R. Hess

82. Street Address (P.O. Box Number is Not Acceptable)
6512 Dog Track Rd.

83.

84. City
Ebro

85. Zip Code
FL 32437

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 ☒

4/6/99

DATE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VPD** ☒ DELETE
NAME **HESS, STOCKTON R**
STREET ADDRESS **6512 DOG TRACK RD**
CITY-ST-ZIP **EBRO FL 32437**

1.1 TITLE **PD** ☒ Change ☐ Addition
1.2 NAME **Stockton R. Hess**
1.3 STREET ADDRESS **6512 Dog Track Rd.**
1.4 CITY-ST-ZIP **Ebro, FL 32437**

TITLE **SD** ☐ DELETE
NAME **HESS, HARRY L**
STREET ADDRESS **6558 DOG TRACK RD**
CITY-ST-ZIP **EBRO FL 32437**

2.1 TITLE **VPD** ☐ Change ☒ Addition
2.2 NAME **Paulette Austin**
2.3 STREET ADDRESS **9531 Electric Ave.**
2.4 CITY-ST-ZIP **Thonotosassa, FL 33592**

TITLE **TD** ☒ DELETE
NAME **HARRY L. HESS**
STREET ADDRESS **BOX 111 N/A**
CITY-ST-ZIP **EBRO FL**

3.1 TITLE **TD** ☒ Change ☐ Addition
3.2 NAME **Margaret G. Hess**
3.3 STREET ADDRESS **10102 Woodsong Way**
3.4 CITY-ST-ZIP **Tampa, FL 33618**

TITLE **D** ☐ DELETE
NAME **HATER, ROBERT E. II**
STREET ADDRESS **1330 NEEB ROAD**
CITY-ST-ZIP **CINCINNATI OH**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **Craig R. Stevens**
4.3 STREET ADDRESS **3181 Crystal Lake Dr.**
4.4 CITY-ST-ZIP **Chipley, FL 32428**

TITLE **D** ☐ DELETE
NAME **HATER, JOHN M.**
STREET ADDRESS **11508 TRASK S.**
CITY-ST-ZIP **TAMPA FL**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **Linda M. Bradley**
5.3 STREET ADDRESS **9917 Birch Terrace**
5.4 CITY-ST-ZIP **Charlevoix, MI 49720**

TITLE **D** ☒ DELETE
NAME **HESS, MARGARET G**
STREET ADDRESS **10102 WOODSONG WAY**
CITY-ST-ZIP **TAMPA FL 33618**

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **Bryan L. Hess**
6.3 STREET ADDRESS **10102 Woodsong Way**
6.4 CITY-ST-ZIP **Tampa, FL 33618**

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

4/6/99
Date

850-234-3943
Daytime Phone #

CR2E034 (1/198)