

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
Mar 26, 1999 8:00 am
Secretary of State

03-26-1999 90022 004 ***150.00

DOCUMENT # P98000059403

1. Corporation Name
O'RIORDAN COMPANIES, INC.

Principal Place of Business
13211 N. NEBRASKA AVENUE
SUITE C
TAMPA FL 33612

Mailing Address
13211 N. NEBRASKA AVENUE
SUITE C
TAMPA FL 33612



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1998

4. FEI Number

59-3519 704

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

O'RIORDAN, JOSEPH
13211 N. NEBRASKA AVENUE
SUITE C
TAMPA FL 33612

10. Name and Address of New Registered Agent

81 Name

Joseph O'Riordan

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

83

6621 N. Central Ave

84 City

Tampa

85 Zip Code

FL

33604

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

TITLE ☐ DELETE

NAME
O'RIORDAN, JOSEPH
STREET ADDRESS
13211 N. NEBRASKA AVENUE, SUITE C
CITY-ST-ZIP
TAMPA FL 33612

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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☒ Change

☐ Addition

1.2 NAME

Joseph O'Riordan

1.3 STREET ADDRESS

6621 N. Central Ave

1.4 CITY-ST-ZIP

Tampa, FL 33604

2.1 TITLE

Vice President

☐ Change

☒ Addition

2.2 NAME

William Rutter

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

Secretary and Treasurer

☐ Change

☒ Addition

3.2 NAME

Heather O'Riordan

3.3 STREET ADDRESS

6621 N. Central Ave

3.4 CITY-ST-ZIP

Tampa, FL 33604

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Heather O'Riordan

1-11-99

813-234-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)