08-10-1999 90024 034 ***158.75

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT CORPORATION .

ANNUAL REPORT

1999

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

CITY PROVISIONERS, INC.

Mailing Address Principal Place of Business P.O. ROX 2063 757 S. NOVA ROAD ORMOND BEACH FL 32174 DAYTONA BEACH FL 32115 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/03/1964 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-1037769 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country This corporation owes the current year Yes 24 30 Intangible Personal Property. 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FRANK, HARVEY 82 Street Address (P.O. Box Number is Not Acceptable) 757 S. NOVA ROAD **ORMOND BEACH FL 32174** 83 84 City 85 Zip Code 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) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE Change Addition THILE _ DELETE ROGERS, RICHARD 1.2 NAME NAME **577 PELICAN BAY DRIVE** 1.3 STREET ADDRESS STREET ADDRESS 32/19 DAYTONA BEACH FL CITY-ST-ZiP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE NAME FRANK, HARVEY 2.2 NAME Umit- 612 1"JOHN ANDERSON DR 2.3 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change / Addition DELETE TITLE **VDS** 3.2 NAME NAME FRANK, LARRY 127 BUCKSKIN LN 3.3 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 3.4 CITY-ST-ZiP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change BENDIX, JOSEPH 4.2 NAME NAME 757 S. NOVA ROAD 4.3 STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32174** 4.4 CITY-ST-ZIP CITY-ST-ZIF 5.1 TITLE Change Addition TITLE DELETE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 32/76 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition Frank, Andrea
127 BUCKSHIM

6.2 NAME 6.3 STREET ADDRESS

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

NAME

STREET ADDRESS

in Block 12 or Block 13 if changed, or on an attachment with an address.

603968-90024-34 277131

CITY PROVISIONERS, INC. 757 S. NOVA ROAD ORMOND BEACH, FL 32174

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 August 2, 1999

RE: City Provisioners, Inc. FEI# 59-1037769

We are returning our Annual Report along with our check for \$158.75. We are requesting the Report be accepted as timely filed. We believe the original report was incorrectly mailed or lost in the mail since, to the best of our knowledge and belief we never received it.

Sincerely,

Joe Bendix, President

CC: H. Frank, Chairman Roy Raker