PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 346931

FILED Jul 19, 1999 8:00 am Secretary of State

07-19-1999 90012 020 ***150.00

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25 32 33 33 60 Personal Property Tax. Yes No		Country		Country	8. This corporation owes the current year to	langible	
MCCOY, JOHN FRANK 81 Name Not Acceptable 82 Street Address of New Registered Agent 82 Street Address (P.O. Box Number is Not Acceptable)	24	25	29 33166 3	0			
MCCOY, JOHN FRANK 8000 N.W. 74 ST. MIAMI FL 33166 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Stp 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 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 finishia with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Significant hyere or profet mane or registered agent are signature agent and site if applicable (NOTE: Registered Agent to gratie registered Agent to gr				· '	10. Name and Address of New Registered	Agent	
8000 N.W. 74 ST. MIAMI FL 33166 11. Pursuant to the provisions of Sections 807 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 Panda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Panda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered special registered of the provisions of Section 607 (602), Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE PD				81 Name			
SUUD IN.W. 14 ST.					roce (D.O. Box Alumbos in Not Accontable)		
Section Sect	8000	N.W. 74 ST.		Silber Add	ress (F.O. Box Mulliber is Mot Acceptable)		
1. 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, 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, or both, in the State of Florida, Statutes. SIGNATURE	MAIM	Al FL 33166		83			
1. 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, 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, or both, in the State of Florida, Statutes. SIGNATURE							
11. Pursuant to the provisions of Sections 507 5050 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505. Florida Statutes. Signature				84 City	FI	85 Zip Code	
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, and accept the obligations of, Section 607.0505, Florida Statuture agent and familiar with, and accept the obligations of, Section 607.0505, Florida Statuture agent agent and accept the obligations of, Section 607.0505, Florida Statuture agent	11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes	the above-named corp	poration submits this statement for the purpose of	changing its registered	
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12	Ĭ	m rammar with, and accept the obligati	ions or, section 607.0505, Fioria	a Statutes.			
12.		Signature, typed or printed name of registered agent	and title if applicable. (NOTE: Re	egistered Agent signature require	ed when reinstating) DATE		
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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)(i). Florida Statutes I further certify that the information				I			

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 of on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99 (305)882-1760

590614-90012-20 346931

McCoy Equipment, Inc. 7600 NW 69th Avenue Medley, Florida 33166

July 7, 1999

DIVISION OF CORPORATION ANNUAL REPORTS FILINGS P.O. BOX 1500 TALLAHASSEE, FLORIDA 32302-1500

To whom it may concern:

On July 2, 1999 we received a 2nd Notice of the 1999 Profit Corporation Annual Report Packet.

This was an indication that our 1999 Annual Report and Filing Fee had not been received by the Department of State. No other notification had been received prior to July 2, 1999. The original Annual Report and Fee had previously been mailed to the Division of Corporation on February 17, 1999.

Please accept our replacement check for the filing fee and kindly waive our late filing penalty.

Thank you in advance for your cooperation in this matter.

Respectfully,

McCOY EQUIPMENT, INC.

Stank McCoy

resident

JFM/vc Enclosure