

CORRESPONDENCE ATTACHED
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

DOCUMENT # 374746

1. Corporation Name
ESCAMBIA MOLDED PLASTICS CORPORATION

Principal Place of Business
8959 PENSACOLA BLVD.
PENSACOLA FL 32534

Mailing Address
8959 PENSACOLA BLVD.
PENSACOLA FL 32534

FILED

99 JUN 24 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1970

4. FEI Number

59-1325608

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

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

BRADY, THOMAS M., ATTORNEY AT LAW
601 SOUTH PALAFOX STREET
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name POWELL, FRANK G.

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

83 7201 SCENIC HIGHWAY

84 City PENSACOLA

FL

85 Zip Code

32504

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

FRANK G. POWELL, PRES.

(NOTE: Registered Agent signature required when re-registering)

6-15-99

DATE

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

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME P
STREET ADDRESS 7201 SCENIC HIGHWAY
CITY-ST-ZIP PENSACOLA FL

1.2 TITLE ☐ DELETE

NAME ST
STREET ADDRESS POWELL, DUFFLE C
CITY-ST-ZIP 7201 SCENIC HIGHWAY
PENSACOLA, FL 00000

1.3 TITLE ☐ DELETE

NAME V
STREET ADDRESS SELF, JAMMIE O
CITY-ST-ZIP 820 PINEY LANE
PENSACOLA, FL 00000

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

←

ADD ZIP 32504

←

ADD ZIP 32504

←

ADD ZIP 32533

V
McRAE, THOMAS G.
2767 SHERRILANE DR.
CANTONMENT FL 32533

200002921412-7
-07/01/99-01089-003

****158.75 ****158.75

SP

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:

FRANK G. POWELL, PRES.

6-15-99

850/478-0740

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Business Phone

CR2E034 (11/98)

0330054

**ESCAMBIA MOLDED PLASTICS
8959 PENSACOLA BLVD
PENSACOLA, FLA. 32534**

JUNE 16, 1999

TO: FLORIDA SECRETARY OF STATE
SUBJECT: LATE FILING OF ATTACHED REPORT

(1999 PROFIT CORP, ANNUAL REPORT)

THIS REPORT IS LATE FOR THE FOLLOWING REASONS:

NEAR THE END OF DECEMBER 1998, I WAS HOSPITALIZED FOR MAJOR SURGERY, AND HAD TO TURN OVER MY DUTIES TO OUR VICEPRESIDENT. OURS IS A VERY SMALL COMPANY AND WE DON'T HAVE A FULL TIME CLERICAL EMPLOYEE, SO HE HAS HAD TO RUN THE SHOP AND DO THE PAPERWORK. I TURNED 70 ON APRIL 29 THIS YEAR AND HAD PLANNED TO SELL THE BUSINESS AND/OR RETIRE BY THEN, SO THE CORPORATE REPORT WAS LAID ASIDE TO SEE WHAT CHANGES WOULD BE MADE BY MAY FIRST. IN THE TRANSITION THE REPORT WAS TEMPORARILY OVERLOOKED.

RECENTLY, I HAVE BEEN COMING BACK TO WORK A FEW HOURS A WEEK, AND JUST REALIZED WE HAD NOT FILED. I PLAN TO STAY ON AS PRESIDENT FOR NOW AND WE HAVE MOVED UP ONE PERSON TO 2nd V.P. IN CONNECTION WITH MY RETIREMENT AND UPDATED THE REPORT ACCORDINGLY. WE ONLY DISCOVERED OUR OVERSIGHT YESTERDAY AND ARE ACTING ON IT TODAY.

I CALLED YOUR OFFICE YESTERDAY AND WAS TOLD THAT THE PENALTY FOR FILING LATE MIGHT NOT BE APPLIED IF WE SENT THIS LETTER OF EXPLANATION. WE CERTAINLY HOPE THAT YOU WILL NOT ENFORCE THE \$400.00 PENALTY ON SUCH A SMALL COMPANY AS OURS. (THAT FIGURE EXCEEDS OUR PROFIT OF LAST MONTH.)

SINCERELY,

Frank G. Powell
FRANK G. POWELL, PRES.

P.S. WE HAVE ADDED \$8.75 FOR A CERTIFICATE OF STATUS.