

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  
Apr 06, 1999 8:00 am  
Secretary of State

04-06-1999 90069 016 \*\*\*150.00

DOCUMENT # 415426

1. Corporation Name

POTTER ENTERPRISES, INC.

Principal Place of Business

8437 SW 18 AVE  
STUART FL 34997  
US

Mailing Address

8437 SW 18 AVENUE  
STUART FL 34997  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1972

4. FEI Number

59-1453451

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

DAVIS, JR. THOMAS J.  
6075 SUNSET DR.  
SOUTH MIAMI FL

10. Name and Address of New Registered Agent

81 Name  
Mark S. Steinberg  
82 Street Address (P.O. Box Number is Not Acceptable)  
9719 South Dixie Highway  
83 Suite 17  
84 City  
Pinecrest  
85 Zip Code  
FL 33156

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Mark S. Steinberg

March 31, 1999

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

(NOTE: Registered Agent signature required when reinstating)

12.

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	POTTER, ORRIN T.	17150 SW 184TH ST	MIAMI FL	<input type="checkbox"/>
SD	POTTER, CLARENCE E.	17050 SW 184TH ST	MIAMI FL	<input type="checkbox"/>
VT	POTTER, CLARENCE E.	17050 SW 184TH ST	MIAMI FL	<input type="checkbox"/>
D	POTTER, CHARLES E.	17050 SW 184TH ST	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PD	Potter, Orrin T.	8437 S.W. 18th Avenue	Stuart, FL 34997	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SD	Potter, Clarence E.	17100 S.W. 184th Street	Miami, FL 33187	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VT	Potter, Clarence E.	17100 S.W. 184th Street	Miami, FL 33187	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Potter, Charles E.	5380 N.W. Shasta Place	Corvallis, OR 97330	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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

Orrin T. Potter  
President

March 31, 1999 (561) 288-0081

Date

Daytime Phone #

CR2E034 (1/98)