PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 484653

Corporation Name

COOKE, INC.

Principal	Place	of	Business

Mailing Address

5355 9TH STREET NORTH ST PETERSBURG FL 33703 5355 9TH STREET NORTH ST PETERSBURG FL 33703

FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90113 003 ***150.00



Applied For

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

09/15/1975

4. FEI Number

Suite, Apt. #, etc. 2 27	2. Principal Pl	ce of Business 2a. Mailing Address			4. FEI Number		Ap	plied For		
Suite, Apt. #, etc. 2 27	21		26		59-1628151		No	t Applicable		
City & State	Suite, Apt. i	#, etc.	H ' '			5. Certificate of Status Desired		•		
Trust Front Contribution	City & State			•		6 Election Campaign Financing		\$5.00	May Be	
Zip Country Zip Country	23		 					•		
9. Name and Address of Current Registered Agent COOKE, JR. F S355 NINTH STREET, NORTH ST. PETERSBURG FL 33703 44 City FL 85 Zip 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. I am familiar with, and except the obligations of, Section 507.0505, Forida Statutes. SIGNATURE Signature, toped or printed rome of impatries gavet and 1981 if approache. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. STREET ALORESS 14. CITY ST. 2P 15. THE STREET ALORESS 15. PETERSBURG FL 16. Change Addition 17. PETERSBURG FL 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFIC		Country	Zip	Country		•	ent year Inta			
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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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of inguistical agent and 31s if applicable. (AOTE: Registered Agent state) DATE 12.				اعا	Street Address (1 .O. Box Humber to Hot / Gooplasto)					
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the pursues 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 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 office or registered agent and the registered of 07.0505, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITIE. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITIE. 12. OFFICERS AND DIRECTORS 13. STREET ADDRESS 13. STREET ADDRESS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITIE. 13. STREET ADDRESS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITIE. 14. OFFICERS AND DIRECTORS IN 12. ITIE. 15. STREET ADDRESS 15. PETERSBURG FL 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITIE. 15. STREET ADDRESS 15.				83	83					
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CITY-ST-ZIP					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	CITY-ST-ZIP		14: 51: - d 4 15: 5 - 4-			notion 110 07(2)(i) Florida Statutos	I further con	tifu that the	information	

Indicated on this annual report or supplies with an influence 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: