

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
Jul 23, 1999 8:00 am
Secretary of State

07-23-1999 90001 033 ***150.00

DOCUMENT # 551661

1. Corporation Name

FORT MYERS PAWNBROKERS, INC.

Principal Place of Business

**2243 CLEVELAND AVENUE
FT. MYERS FL 33901**

Mailing Address

**2243 CLEVELAND AVENUE
FT. MYERS FL 33901**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1977

4. FEI Number

59-1777094

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

21

Suite, Apt. #, etc.

23. City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

27

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**JOSEPH F. DI BIASI
224 BAYSHORE DRIVE
CAPE CORAL FL 33901**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. 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 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE

NAME **JOSEPH F DI BIASI**
STREET ADDRESS **224 BAYSHORE DRIVE**
CITY-ST-ZIP **CAPE CORAL FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT** ☐ Change ☒ Addition

1.2 NAME **ROSE MASSIMILLO**
1.3 STREET ADDRESS **224 BAYSHORE DR.**
1.4 CITY-ST-ZIP **CAPE CORAL FL 33901**

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

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:

ROSE MASSIMILLO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-7-99

Date

Daytime Phone #

CR2E034 (11/98)

594427-90001-33
551661

ART ATWAY, EA
2230 CLEVELAND AVE
FT MYERS FL 33901

JULY 16, 1999

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE FL 32302-1500

RE: FT MYERS PAWNBROKERS, INC. DOC#551661

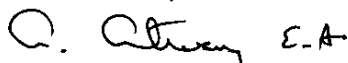
GENTLEMEN:

WE HAVE COMPLETED THE PREPARATION OF ALL THE TAX RETURNS FOR THE ABOVE CORPORATION ON JANUARY 29, 1999 ALONG WITH THE ENCLOSED ANNUAL REPORT, THAT WAS DUE BY MAY 1, 1999.

THE ABOVE REFERENCED CORPORATION RECEIVED A SECOND NOTICE LAST WEEK ASKING FOR THE ANNUAL REPORT. WHEN WE RESEARCHED OUR RECORDS, WE FOUND THAT THE ORIGINAL REPORT WAS STILL IN OUR POSSESSION AND WE WERE RESPONSIBLE FOR THE DELINQUENCY.

PLEASE ACCEPT THIS REPORT AND WAVE THE LATE FILING PENALTY FOR THIS CLIENT.

THANK YOU,


ART ATWAY, EA