

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **559871** ✓

1. Corporation Name
QUANTO OLIO, INC.

Principal Place of Business
P. O. BOX 1626
DELRAY BEACH FL 33447

Mailing Address
P. O. BOX 1626
DELRAY BEACH FL 33447

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

08-19-1999 90001 026 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1978

4. FEI Number

59-1805911

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. ☐ Yes ☒ No

2. Principal Place of Business

21 **5845 Ocean Blvd**

Suite, Apt. #, etc.

22 **Ocean Ridge**

City & State

23 **33435**

Zip

24 **Palm Beach**

Country

2a. Mailing Address

26 **5845 Ocean Blvd**

Suite, Apt. #, etc.

27 **Ocean Ridge**

City & State

28 **33435**

Zip

29 **Palm Beach**

Country

9. Name and Address of Current Registered Agent

FULLE, M K
200 NAC FARLANE DR.
BOYNTON BEACH FL 33483

10. Name and Address of New Registered Agent

81 Name

Fulle, MK

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

5042 S.E. Brandywine Way

83

84 City **Stuart**

FL

85 Zip Code **34997**

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 **M K Fulle**

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

(NOTE: Registered Agent signature required when reinstating)

8/16/99

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **VAN HOOGEN, NEIL**
STREET ADDRESS **2093 CIRCLE PLACE**
CITY-ST-ZIP **LANTANA FL**

TITLE **V** ☐ DELETE
NAME **VAN HOOGEN, PAULA**
STREET ADDRESS **2093 CIRCLE PLACE**
CITY-ST-ZIP **LANTANA FL**

TITLE **ST** ☐ DELETE
NAME **FULLE, M K**
STREET ADDRESS **200 MAC FARLENE DR.**
CITY-ST-ZIP **DELRAY BEACH FL 33483**

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 **PD** ☒ Change ☐ Addition
1.2 NAME **Van Hoogen, Neil**
1.3 STREET ADDRESS **5845 Ocean Blvd**
1.4 CITY-ST-ZIP **Ocean Ridge, FL 33435**

2.1 TITLE **V D.** ☒ Change ☐ Addition
2.2 NAME **Van Hoogen, Paula**
2.3 STREET ADDRESS **5845 Ocean Blvd**
2.4 CITY-ST-ZIP **Ocean Ridge, FL 33435**

3.1 TITLE **ST D** ☐ Change ☐ Addition
3.2 NAME **Fulle, MK**
3.3 STREET ADDRESS **5042 S.E. Brandywine Way**
3.4 CITY-ST-ZIP **Stuart, FL 34997**

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.

SIGNATURE: **M K Fulle**, Sec/Treas **8/16/99** (561) 388-2317

CR2E034 (5/99)