

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
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90244 037 ***150.00

DOCUMENT # 611704

1. Corporation Name

THE SILVER THIMBLE, INC.

Principal Place of Business

**2221 PARKLAND DR
MELBOURNE FL 32904-9130**

Mailing Address

**2221 PARKLAND DR
MELBOURNE FL 32904-9130**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1979

4. FEI Number

59-1902562

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.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 Zip Country

City & State

27 Zip Country

9. Name and Address of Current Registered Agent

**CARTERK EZEKIEL S
2221 PARKLAND DR
MELBOURNE FL 32904**

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	STD	☐ DELETE
NAME	CARTER, EZEKIEL S	
STREET ADDRESS	2221 PARKLAND	
CITY-ST-ZIP	MELBOURNE, FL 00000	
TITLE	PD	☐ DELETE
NAME	CARTER, ELEANOR	
STREET ADDRESS	2221 PARKLAND	
CITY-ST-ZIP	MELBOURNE, FL 00000	
TITLE	VD	☐ DELETE
NAME	CARTER, RICHARD S	
STREET ADDRESS	2221 PARKLAND DR	
CITY-ST-ZIP	MELBOURNE FL 32904	
TITLE	VD	☐ DELETE
NAME	NELSON, CYNTHIA C	
STREET ADDRESS	1088 W 2450 N	
CITY-ST-ZIP	LAYTON, UT 00000	
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	☐ Change ☐ Addition
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	VP NELSON CYNTHIA C
4.3 STREET ADDRESS	3635 TAYLOR AVE
4.4 CITY-ST-ZIP	OGDEN, UTAH 84403
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: **Eleanor B Carter** **ELEANOR B CARTER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-9-99

Date

407-723-094

Daytime Phone #

CR2E034 (11/98)

0109921