

FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## 1999 **DOCUMENT # 715031**

1. Corporation Name

MIDNIGHT CRY PUBLISHING CORPORATION, INC.

Principal Place of Business

P O BOX 2439 HOBE SOUND FL 33475 Mailing Address P O BOX 2439

HOBE SOUND FL 33475

## Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90077 018 \*\*\*\*61.25

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	Principal Place of Business 2a. Mailing Address			· ·	3. Date Incorporated or Qualifed 07/29/1968			
21	X 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Suite, Apt. #, etc.			4. FEI Number			pplied For
	Apt. #, etc.	27 Suite, Apr. #, etc.			23-7015230			ot Applicable
22	State	City & State						Additional
City &	State	28 .			5. Certifcate of Status Desired		•	equired
23 Zip	Country		Country	<del></del>	6. Election Campaign Financing		\$5.00	May Be
<del></del>	25	29 30	¬ '	•	Trust Fund Contribution			to Fees
24	9. Name and Address of Current	<del></del>	<del>'</del>		10. Name and Address of New Reg	gistered /		
	o. Mana and Made of a priori		81	Name				
BECK, L. K.				Street Add	Idress (P.O. Box Number is Not Acceptable)			
8705 S.E. BAHAMA CIRCLE								
HOBE SOUND FL 33455			83					
			84	City		FL	85 Zip	Code
11 Duran	ant to the provisions of Sections 617.0502	and 617 1508 Florida Statutes	the abov	e-named con	poration submits this statement for the pu	roose of	<u> </u>	s registered
office	or registered agent, or both, in the State of a manifest and accept the obligations.	of Florida. Such change was auth	iorized by	the comorati	ion's board of directors. I hereby accept t	the appoir	ntment as r	egistered
SIGNATU	RE Signature, typed or printed name of registered agen	t and title if applicable. (NOTE: Re	gistered Age	nt signature requin	ed when reinstating)	DATE		
12.	OFFICERS AN	D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	CERS AN		
πhe	CD	☐ DELETE	1.1 TITLE				Change	☐ Addition
NAME	BEIRNES, M G	,	1.2 NAME					.,
STREET ADOF			1.3 STREE	TADORESS				
CITY-ST-ZIP	HOBE SOUND, FL 00000		1.4 CITY-S	ST-ZIP				
TITLE	SD	☐ DELETE	2.1 TITLE				Change	☐ Addition
NAME	BEIRNES, JEANNIE		2.2 NAME					1
STREET ADDR			2.3 STREE	T ADDRESS				]
CITY-ST-ZIP	HOBE SOUND, FL 00000 -	<u>-</u>	2. 4 CITY-	ST-ZIP	<u> </u>			J 1 me
TITLE	TD	☐ DELETE	3.1 TITLE				Change	☐ Addition
NAME	BEIRNES, J T		3.2 NAME					1
STREET ADDI			3.3 STREE	TADORESS		•		Ì
CITY-ST-ZIP	HOBE SOUND, FL 00000		3.4. CITY-	ST-ZIP				
TITLE	MD	☐ DELETE	4.1 TITLE				Change	Addition
NAME	BECK, L. K.		4. 2 NAME					
STREET ADD			4.3 STREE	T ADDRESS				Ì
CITY-ST-ZIP	HOBE SOUND FL		4.4 CITY-5	ST-ZIP				
TITLE		☐ DELETE .	5.1 TITLE				☐ Change	Addition
NAME	•		5.2 NAME					
STREET ADD	RESS			T ADDRESS				]
CITY-ST-ZIP			5.4 CITY-5	ST-ZIP				T A LEC
TITLE ·		☐ DELETE	6.1 TITLE				Change	Addition
NAME			6.2 NAME					
STREET ADDI	RESS			T ADDRESS				ľ
CITY_ST_7IP			6.4 CITY-5	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 617, 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:

904-357-4985