

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
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90021 045 ***150.00

DOCUMENT # F95000001045

1. Corporation Name

EBC LAUDERDALE ENTERPRISES, INC.



Principal Place of Business

ONE EAST BROWARD BLVD
BARNETT PLAZA STE 700
FT LAUDERDALE FL 33301
US

Mailing Address

1080 HOLCOMB BRIDGE RD.
BUILDING 100, SUITE 310
ROSWELL GA 30076

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 11465 Johns Creek Pkwy

27 Suite, Apt. #, etc.

28 City & State

29 30097 30

4. FEI Number

58-2152780

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

9. Name and Address of Current Registered Agent

SCHUMAN, DAWN
4190 BELFORT RD
STE 200
JAX FL 32216

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 DYE, TOM
STREET ADDRESS 1080 HOLCOMB BRIDGE RD.
CITY-ST-ZIP ROSWELL GA 30076

TITLE VST ☐ DELETE

NAME DYE, MIKE
STREET ADDRESS 1080 HOLCOMB BRIDGE RD.
CITY-ST-ZIP ROSWELL GA 30076

TITLE VP ☐ DELETE

NAME WINCHELL, BRIAN
STREET ADDRESS 1080 HOLCOMB BRIDGE RD BLD 100, STE 310
CITY-ST-ZIP ROSWELL GA 30076

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 ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 11465 Johns Creek Pkwy #300
1.4 CITY-ST-ZIP Duluth, GA 30097

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 11465 Johns Creek Pkwy #300
2.4 CITY-ST-ZIP Duluth, GA 30097

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 11465 Johns Creek Pkwy #300
3.4 CITY-ST-ZIP Duluth, GA 30097

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

770 814 4300

0012091

CR2E034 (11/98)