

ANNUAL REPORT
1999 (L)Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003654

1. Corporation Name

PRIMATE PRODUCTS, INCORPORATED

Principal Place of Business

1755 EAST BAYSHORE RD STE 28A
REDWOOD CITY CA 94063

Mailing Address

1755 EAST BAYSHORE RD STE 28A
REDWOOD CITY CA 94063

* 6 00742 - 90009 - 15 2 *

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1997

4. FEI Number

94-3149770

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BRADFORD, DON
7780 NW 53RD ST
MIAMI FL 33168

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 CPVS ☐ DELETENAME HOUGHTON, PAUL
STREET ADDRESS 1755 EAST BAYSHORE RD STE 28A
CITY-STATE-ZIP REDWOOD CITY CA 94063TITLE ☐ DELETENAME HOUGHTON, PAUL
STREET ADDRESS 1755 EAST BAYSHORE RD STE 28A
CITY-STATE-ZIP REDWOOD CITY CA 94063TITLE D ☐ DELETENAME BRADFORD, DON
STREET ADDRESS 7780 NW 53RD ST
CITY-STATE-ZIP MIAMI FL 33168TITLE ☐ DELETENAME
STREET ADDRESS
CITY-STATE-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-STATE-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Add

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Add

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Add

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Add

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Add

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Add

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-24-99 650 368066

Date

Daytime Phone #

Rowbotham

& COMPANY LLP



CERTIFIED PUBLIC
ACCOUNTANTS

SAN FRANCISCO
PALO ALTO

July 19, 1999

Florida Department of State
Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

**REF: PRIMATE PRODUCTS, INC
1999 PROFIT CORPORATION ANNUAL REPORT**

Dear Sir or Madam:

We are responding to your notice dated June 29, 1999 (copy attached) on behalf of the above referenced taxpayer. The notice requests payment of a \$400 late fee for filing the report after May 1, 1999.

We are requesting abatement of the penalty because the taxpayer's corporate office is in California and the report was not received by the taxpayer until after the filing deadline of May 1, 1999 had passed.

If you need any additional information, please contact me.

Sincerely,

Bea Haase
Enclosures

cc: Paul Houghton

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