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PROFIT CORPORATION **ANNUAL REPORT**

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Feb 19, 1999 8:00 am **Secretary of State**

02-19-1999 90013 019 ***150.00

FILED

DOCUMENT # **G63267**

1. Corporation Name

FELFER INVESTMENT, INC.

Principal Place of Business

Mailing Address

58 OCEAN CAY BLVD.

P.O. BOX 1683



(EY LARGO FL 33037 KEY LARGO FL 33037 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/03/1983 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 20835 Su) 236 ST Suite, Apt. #, etc. 26 59-2379620 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired HOUSE Fee Required City & State 6. Election Campaign Financing \$5.00 May Be HOMESTEAD Trust Fund Contribution Added to Fees Country Country 8. This corporation owes the current year Intangible 3303/ 25 FTA 29 30 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FELIPE, JUAN Street Address (P.O. Box Number is Not Acceptable) 558 OCEAN CAY BLVD. KEY LARGO FL 33037 83 84 City 85 Zip Code 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) 2. CR2E034 (11/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **PSD** TLE □ DELETE 1.1 TITLE ☐ Change Addition FELIPE, JUAN AME 1.2 NAME FREET ADDRESS 558 OCEAN CAY BLVD. 1.3 STREET ADDRESS KEY LARGO FL 33037 TY-ST-ZIP 1.4 CITY-ST-ZIP TLE ☐ DELETE 2.1 TITLE ☐ Change Addition ME 2.2 NAME REET ADDRESS 2.3 STREET ADDRESS TY-ST-ZIP 2. 4 CITY-ST-ZIP πE ☐ DELETE 3.1 TITLE ☐ Change ☐ Addition ME 3.2 NAME REET ADDRESS 3.3 STREET ADDRESS IY-ST-ZIP 3.4. CITY-ST-ZIP lΕ ☐ DELETE 4.1 TITLE Change ☐ Addition ME 4. 2 NAME REET ADDRESS 4.3 STREET ADDRESS Y-ST-ZIP 4.4 CITY-ST-ZIP 1E DELETE 5.1 TITLE Change ☐ Addition ME 5.2 NAME REET ADDRESS 5.3 STREET ADDRESS Y-ST-ZIP 5.4 CITY-ST-ZIP LE DELETE 6.1 TITLE ☐ Addition 6.2 NAME REET ADDRESS 6.3 STREET ADDRESS

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.

IGNATURE: