

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  
Sep 07, 1999 8:00 am  
Secretary of State

09-07-1999 90009 015 \*\*\*550.00

DOCUMENT # H01360

Corporation Name

COCONUT CODE, INC.

Principal Place of Business

0 S FEDERAL HWY.

TE 302

IRFILED BEACH FL 33441

Mailing Address

1430 S FEDERAL HWY.

SUITE 302

DEARFILED BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1984

4. FEI Number

59-2556411

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

Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

25

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOTELL, CHRISTOPHER L.  
1191 SW 17TH ST.  
BOCA RATON FL 33486

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13

E	D	<input type="checkbox"/> DELETE
IE	GULDEN, J K	
EET ADDRESS	641 SW 16 TH ST	
/-ST-ZIP	BOCA RATON FL 33486	
E	VPC	<input checked="" type="checkbox"/> DELETE
IE	REESE, DANIEL W	
EET ADDRESS	9761 NW 14TH ST	
/-ST-ZIP	PLANTATION FL 33322	
E	V	<input type="checkbox"/> DELETE
IE	WOTELL, CLEMENT E.	
EET ADDRESS	1299 SW WALNUT TERRACE	
/-ST-ZIP	BOCA RATON FL	
E	PD	<input type="checkbox"/> DELETE
IE	WOTELL, MARK E.	
EET ADDRESS	1150 SW 17TH STREET	
/-ST-ZIP	BOCA RATON FL	
E	VD	<input type="checkbox"/> DELETE
IE	WOTELL, EUGENE J.	
EET ADDRESS	1191 SW 17TH STREET	
/-ST-ZIP	BOCA RATON FL	
E	CD	<input checked="" type="checkbox"/> DELETE
IE	ABDO, JOHN E	
EET ADDRESS	1350 NE 56TH STREET	
/-ST-ZIP	FT. LAUDERDALE FL 33334	

1.1 TITLE	EXECUTIVE VP SALES &
1.2 NAME	DIRECTOR
1.3 STREET ADDRESS	MATTHEW J. WOTELL
1.4 CITY-ST-ZIP	1299 SW 9 STREET
2.1 TITLE	BOCA RATON, FL 33486
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	VP R&D
3.2 NAME	JAMES W. RASCOE
3.3 STREET ADDRESS	1140 SW 17 STREET
3.4 CITY-ST-ZIP	BOCA RATON, FL 33486
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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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

4/30/99

Date

954-481-9331

Daytime Phone #

CR2E034 (11/98)