PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # **H41370**

1. Corporation Name

CUMBERLAND SOUND, INC.

Mailing Address Principal Place of Business % WILLIAM H. KAVANAUGH % WILLIAM H. KAVANAUGH 112 N. 6TH ST. 112 N. 6TH ST. DO NOT WRITE IN THIS SPACE FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 3. Date Incorporated or Qualifed 02/01/1985 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2374043 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 This corporation owes the current year Intangible Country Zip Country Zip □No □Yes Personal Property Tax. 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 · KAVANAUGH, WILLIAM H. Street Address (P.O. Box Number is Not Acceptable) 112 N. 6TH ST. FERNANDINA BEACH FL 32034 83 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1.1 TITLE TITLE 12 NAME KAVANAUGH, WILLIAM H. NAME Ĭ 1.3 STREET ADDRESS 112 N. 6TH STREET STREET ADDRESS 1.4 CITY-ST-ZIP FERNANDINA BEACH FL CITY-ST-ZIP Addition Change ☐ DELETE 2.1 TITLE TITLE 2.2 NAME KAVANAUGH, ANNE NAME 2.3 STREET ADDRESS 112 N. 6TH STREET STREET ADDRESS 2. 4 CITY-ST-ZIP FERNANDINA BEACH FL CITY-ST-ZIF Change Addition DELETE 3.1 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ___Change ☐ Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition 6.1 TITLE ☐ Change ☐ DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS

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. CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

Lavanaugh ED OR PRINTED NAME OF SIGNING O

6.4 CITY-ST-ZIP

STREET ADDRESS

FILED

Jan 23, 1999 8:00am

Secretary of State

01-23-1999 90037 014 ***150.00

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