FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address 13205 US HWY 1

JUNO BCH FL 33408

STE. 500

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **H87336**

1. Corporation Name

13205 US HWY 1 STE. 500

JUNO BCH FL 33408

Principal Place of Business

KURTZ ACCOUNTING SERVICE, INC.

| | | | | | 11/2 | 7/1985 | | | | | |
|---|---|-------------------------------------|-----------------------|---|---|------------------|------------------------|----------------------|----------------|--|--|
| 2. Principal Pi | lace of Business | 2a. Mailing Address | | | 4. FEI N | umber | 1012 | | Applied For | | |
| л- | 26 | | | الم المراجع | | 600807 | | | lot Applicable | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | Contife | ate of Status | Desired | | Additional | | |
| 22 | 27 | | | | 5. Ceruic | ate of Status | Desired | Fee F | Required | | |
| City & State | | City & State | City & State | | | on Campaign | Financing | \$5.00 | May Be | | |
| 28 | | | | | Trust | Fund Contribu | ution | Added | to Fees | | |
| Zip | Country | Zip | Country | | 8. This c | orporation ow | es the current y | ear Intangible | / | | |
| 24 | 25 29 30 | | | | Perso | nal Property 1 | ſax. | ☐ Yes | □ /No | | |
| 9. Name and Address of Current Registered Agent | | | | | 10. Name and Address of New Registered Agent | | | | | | |
| , | | | | 81 Name | | | | | | | |
| Kurtz, John W. | | | | 93 Street Address (B.O. Box Number is Not Assentable) | | | | | | | |
| 136 GULFSTREAM ROAD | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| N. PALM BEACH FL 33408 | | | | 83 | | | | | | | |
| | | | | 84 City 85 Zip Code | | | | | | | |
| | | | | 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 1 | | | | ADDITI | ONS/CHANG | ES TO OFFICE | RS AND DIRECT | ORS IN 12 | | |
| TITLE | DPT | DELETE 1,1 T | | | | | | ☐ Change | e ☐ Addition | | |
| NAME | KURTZ, JOHN W. | | 1.2 NAME | | | | | | \ \ | | |
| STREET ADDRESS | · · · · · · · · · · · · · · · · · · · | | 1.3 STREET | ADDRESS | | | | | | | |
| CITY-ST-ZIP | N. PALM BEACH FL | | 1.4 CITY-ST | -71P | | | | | | | |
| TITLE | | | 2.1 TITLE | | D S | | | ☐ Change | Addition | | |
| | | 22 | | 11 | DATORES | M Ku | rtz Pam Ri Beacl | | | | |
| NAME | | | 2.3 STREET | ADODESS | 136 GUI | FSTRE | 177 MA | > | | | |
| STREET ADDRESS | | | 2.4 CITY-S | T 7ID | MARTH | PAlm | Read | \mathcal{F}_{I} | 33408 | | |
| CITY-ST-ZIP | | | 3.1 TITLE | 1-ZIF 1 4 | , , , , , , , , , , , , , , , , , , , | 1 11 111 1 | <u> </u> | ☐ Change | Addition | | |
| TITLE | | | 3.1 IIILE 3.2 NAME | | | | | | _ | | |
| NAME | | | | | | | | | Ì | | |
| STREET ADDRESS | | | 3.3 STREET | | | | | | | | |
| CITY-ST-ZIP | | | 3.4. CITY-S | T-ZIP | | | | Chang | e Addition | | |
| TITLE | | | 4.1 TITLE | | | | | | | | |
| NAME | | | 4. 2 NAME | 1 | | , | | | 1 | | |
| STREET ADDRESS | 4.3 | | 4.3 STREET | ADDRESS | | | • | | | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST | r-ZIP | 1.377.00 | | | Cata | n | | |
| TITLE | — — — — — — — — — — — — — — — — — — — | | 5.1 TITLE | | | | | ☐ Chang | e 🗍 Addition (| | |
| NAME | | | 5.2 NAME | | | | | | | | |
| STREET ADDRESS | , | | 5.3 STREET | ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST | r-ZIP | | | | | | | |
| TITLE | 5 5222.2 | | 6.1 TITLE | | | | | Chang | e 🔲 Addition | | |
| NAME | | | 6.2 NAME | | | | | | 1 | | |
| STREET ADDRESS | | | 6.3 STREET | ADDRESS | | | | | ĺ | | |
| CITY+ST+7IP | | | 6.4 CITY-S | | | | _ | | | | |
| 44 I horoby | certify that the information supplied wit | this filing does not qualify for th | e exempti | on stated i | n Section 119.0 | 7(3)(i), Florida | a Statutes. I furti | her certify that the | e 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:

Daytime Phone #

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90099 032 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed