

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  
May 03, 1999 8:00 am  
Secretary of State

05-03-1999 90016 038 \*\*\*150.00

DOCUMENT # J01218

1. Corporation Name  
HANDI-BOY, INC.

Principal Place of Business

1310 TRADEPORT DRIVE  
JACKSONVILLE FL 32218  
US

Mailing Address

1310 TRADEPORT DRIVE  
JACKSONVILLE FL 32218  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1986

4. FEI Number

59-2747261

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 101 E. STATE STREET

Suite, Apt. #, etc.

22 City & State

23 JACKSONVILLE, FL

Zip Country

24 32202 25 USA

2a. Mailing Address

26 101 E. STATE STREET

Suite, Apt. #, etc.

27 City & State

28 JACKSONVILLE, FL

Zip Country

29 32202 30 USA

9. Name and Address of Current Registered Agent

WARREN, ELLIS  
1310 TRADEPORT DRIVE  
JACKSONVILLE FL 32218

10. Name and Address of New Registered Agent

81 Name

GARY B. TULLIS, ESQ

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

9104 CYPRESS GREEN DR

83

JACKSONVILLE, FL 32202

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

GARY B. TULLIS, ESQUIRE

4/6/99

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 PD ☐ DELETE

NAME WARREN, HAROLD L  
STREET ADDRESS 1310 TRADEPORT DRIVE  
CITY-ST-ZIP JACKSONVILLE FL

TITLE VD ☐ DELETE

NAME MAK, TAI  
STREET ADDRESS 1310 TRADEPORT DRIVE  
CITY-ST-ZIP JACKSONVILLE FL

TITLE VD ☐ DELETE

NAME WARREN, STEVE  
STREET ADDRESS 1310 TRADEPORT DRIVE  
CITY-ST-ZIP JACKSONVILLE FL

TITLE STD ☐ DELETE

NAME WARREN, ELLIS  
STREET ADDRESS 1310 TRADEPORT DRIVE  
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME MAK, TAI  
1.3 STREET ADDRESS 101 E. STATE STREET  
1.4 CITY-ST-ZIP JACKSONVILLE, FL 32202

2.1 TITLE VD ☒ Change ☐ Addition

2.2 NAME WARREN, HAROLD L.  
2.3 STREET ADDRESS 101 E. STATE STREET  
2.4 CITY-ST-ZIP JACKSONVILLE, FL 32202

3.1 TITLE STD ☒ Change ☐ Addition

3.2 NAME WARREN, ELLIS  
3.3 STREET ADDRESS 101 E. STATE STREET  
3.4 CITY-ST-ZIP JACKSONVILLE, FL 32202

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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 in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4/28/99

Date

Daytime Phone #

CR2E034 (1/98)

0038657