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

PROFIT CORPORATION ANNUAL REPORT

1999

CITY-ST-ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 09, 1999 8:00 am Secretary of State

860 229 6018

03-09-1999 90142 030 ***150.00

DOCUI	MENT # J2042 8	3		`
1. Corporation	ITH & SON, INC.			
U. N. ON	IIITI & SONI ING.			A TRANSPAR BETAR TEREK BOREN BERNA HERBOLERREK BERNA BERNA BERNE BERNA BERNA BERNA BERNA BERNA BERNA BERNA ER
Principal Place of Business		Mailing Address		T (\$500) Britis Britis (\$500) \$100 Britis
3071 HWY 98 WEST		3055 HY 98 WEST		
PORT ST. JOE FL 32456		PORT ST. LUCIE FL 32456		DO NOT WRITE IN THIS SPACE
US		us		3. Date Incorporated or Qualifed
				06/23/1986
2. Principal Place of Business		2a. Mailing Address		4. FEI Number Applied For
21		26		59-2714113 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired S8.75 Additional
22		27		5. Certificate of Status Desired Fee Required
City & State		City & State	T JUE	6. Election Campaign Financing \$5.00 May Be
23		20 1 0 10		Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country 30	8. This corporation owes the current year Intangible Personal Property Tax. Yes
24	9. Name and Address of Curr		30	10. Name and Address of New Registered Agent
	3. Name and Address of Our	ent registered Agent	81 Name	
GIBS	SON, THOMAS S.		00 5:	(D.O. Day Number in Net Acceptable)
303 FOURTH STREET			82 Street Add	ress (P.O. Box Number is Not Acceptable)
PORT ST. JOE FL 32456			83	
			84 City	85 Zip Code
				FL ()
11. Pursuant	to the provisions of Sections 607.0	502 and 607.1508, Florida Statutes	s, the above-named corr	poration submits this statement for the purpose of changing its registered ion's board of directors. I hereby accept the appointment as registered
agent. I a	egistered agent, or both, in the Sta m familiar with, and accept the obli	gations of, Section 607.0505, Florid	da Statutes.	ion's board of directors. Thoroby decapt are appearance at registerior
SIGNATURE				
Signature, typed or printed name of registered agent and title if applicable (NOTE: R 12. OFFICERS AND DIRECTORS		Registered Agent signature require 13.	ad when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	DELETE	1.1 TITLE	- Change Addition
I NAME	SMITH, CHARLES R.		1.2 NAME	
STREET ADDRESS			1.3 STREET ADORESS	
CITY-ST-ZIP	PORT ST. JOE FL		1.4 CITY-ST-ZIP	
TITLE	DP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, LOIS		2.2 NAME	
STREET ADDRESS	1318 MARVIN AVE		2.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ST. JOE FL		2.4 CITY-ST-ZIP	
TITLE	DP	☐ DELETE	3.1 TITLE	Change Addition
NAME	SMITH, DONNIE L.		3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ST. JOE FL	☐ DELETE	3.4. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		□ DECEIE	4.1 TITLE	_ Ontoligo _ C Addition
NAME			4, 2 NAME 4,3 STREET ADDRESS	
STREET ADDRESS			4.4 CITY-ST-ZIP	
CITY-ST-ZIP TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			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 suppliemental 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.