## 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

## Apr 19, 1999 8:00 am Secretary of State

04-19-1999 90045 048 \*\*\*150.00

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| DOCUMENT            | # | .1291:      | <b>37</b> |
|---------------------|---|-------------|-----------|
| 1. Corporation Name |   | <b>U</b> _U | <b>-</b>  |

H & S DESIGN, INC.

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|---|------|------|-----|---------------|----|---|
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Mailing Address 2305 BLIND POND AVENUE 2305 BLIND POND AVENUE **LUTZ FL 33549 LUTZ FL 33549** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/18/1986 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2709641 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country Country Zip 8. This corporation owes the current year Intangible Yes 25 29 30 Personal Property Tax. 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 GOLDHAGEN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 82 315 MADISON ST., SUITE 1002 **TAMPA FL 33602** 83 City 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: R | egistered Agent signature re | required when reinstation) DATE                   |
|----------------|--|------------------------------|---|
|                | OFFICERS AND DIRECTORS   | 13.                          | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| 12.            |  | 1.1 TITLE                    | Change Addition                                   |
| TITLE          | , ,  |                              |   |
| NAME )         | CHATFIELD, RICK  | 1.2 NAME                     |   |
| STREET ADDRESS | 2305 BLIND POND AVE  | 1.3 STREET ADDRESS           |   |
| CITY-ST-ZIP    | LUTZ FL  | 1.4 CITY-ST-ZIP              |   |
| TITLE          | TS DELETE  | 2.1 TITLE                    | ☐ Change ☐ Addition                               |
| NAME           | CHATFIELD, DEBRA   | 2.2 NAME                     | ·   |
| STREET ADDRESS | 2305 BLIND POND AVE  | 2.3 STREET ADDRESS           |   |
| CITY-ST-ZIP    | LUTZ FL  | 2. 4 CITY- ST- ZIP           |   |
| TITLE          | ☐ DELETE   | 3.1 TITLE                    | ☐ Change ☐ Addition                               |
| NAME           |  | 3.2 NAME                     |   |
| STREET ADDRESS |  | 3.3 STREET ADDRESS           |   |
| CITY-ST-ZIP    |  | 3.4. CITY-ST-ZIP             |   |
| TITLE          | DELETE   | 4.1 TITLE                    | Change Addition                                   |
| NAME           |  | 4. 2 NAME                    |   |
| STREET ADDRESS |  | 4.3 STREET ADDRESS           |   |
| CITY-ST-ZIP    |  | 4.4 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 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.

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