

FILED

00 APR -3 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999-2000	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J43197

1. Corporation Name

SOUTHEAST MARBLE INC.

BS & RJ INC.

Principal Place of Business

300 N HOAGLAND BLVD.
KISSIMMEE FL 34741-4510
US

Mailing Address

300 N HOAGLAND BLVD.
KISSIMMEE FL 34741-4510
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1986

4. FEI Number

59-2757069

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees7. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 3006 BAYTREE DR

Suite, Apt. #, etc.

22

City & State

23 ORLANDO, FL

Zip

24 32806 Country

25 US

2a. Mailing Address

26 3006 BAYTREE DR

Suite, Apt. #, etc.

27

City & State

28 ORLANDO FL

Zip

29 32806 Country

30 US

EVANS, JOSEPH E.
3233 TINDALL ACRES ROAD
KISSIMMEE FL

81 Name

JEANINE DENNIS

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

3006 BAYTREE DR

83 ORLANDO

84 City

ORLANDO

FL

85

Zip Code

32806

11. Pursuant to the provisions of Sections 607.0602 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

Jeanine Dennis

NOTE: Registered Agent signature must be in ink.

3-27-2000

12. OFFICERS AND DIRECTORS

CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	0	DELETE	21 TITLE	200003248872	Change	Addition
NAME	DENNIS, RICHARD O.		22 NAME	-05/11/00--01088-		
STREET ADDRESS	3006 BAYTREE DR.		23 STREET ADDRESS	****150.00 ****		
CITY-ST-ZIP	ORLANDO FL		24 CITY-ST-ZIP			
TITLE	08	DELETE	31 TITLE		Change	Addition
NAME	DENNIS, LALAH JEANINE		32 NAME			
STREET ADDRESS	3006 BAYTREE DR.		33 STREET ADDRESS			
CITY-ST-ZIP	ORLANDO FL		34 CITY-ST-ZIP			
TITLE	D	DELETE	41 TITLE		Change	Addition
NAME	EVANS, SHIRLEY J.		42 NAME			
STREET ADDRESS	3233 TINDALL ACRES ROAD		43 STREET ADDRESS			
CITY-ST-ZIP	KISSIMMEE FL		44 CITY-ST-ZIP			
TITLE	D	DELETE	51 TITLE		Change	Addition
NAME	EVANS, JOSEPH E.		52 NAME			
STREET ADDRESS	3233 TINDALL ACRES ROAD		53 STREET ADDRESS			
CITY-ST-ZIP	KISSIMMEE FL		54 CITY-ST-ZIP			
TITLE		DELETE	61 TITLE		Change	Addition
NAME			62 NAME			
STREET ADDRESS			63 STREET ADDRESS			
CITY-ST-ZIP			64 CITY-ST-ZIP			
TITLE		DELETE	71 TITLE		Change	Addition
NAME			72 NAME			
STREET ADDRESS			73 STREET ADDRESS			
CITY-ST-ZIP			74 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(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 807, 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 filers empowered.

SIGNATURE: Jeanine Dennis JEANINE DENNIS 2-10-99 407-898-6027

Signature and Title of Officer or Director or Director

Date

Daytime Phone



Saxon, Secord & Co., P.A.

Business Development Consultants

00 APR -3 PM 12:07

150 W. Oak Street
Kissimmee, FL 34741
Tele: 407-846-4021
Fax: 407-846-7577

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3333 Dundee Rd.
Winter Haven, FL 33884
Tele: 941-324-9646
Fax: 941-324-5308

Dick Saxon
CPA

Charles Secord
CPA

March 27, 2000

T. Hampton
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: BS & RJ, Inc.

Dear Mr. Hampton:

Enclosed please find a copy of your letter dated June 9, 1999 regarding the 1999 Annual Report for BS & RJ, Inc. (formerly Southeast Marble, Inc.) along with a copy of the Annual Report. According to your letter, the 1999 Corporate Annual Report and fee was received timely by your office, but was returned for signature by the new registered agent. During June 1999 Mrs. Dennis was in Alaska. Your letter was forwarded to her but she never received it. As a result, the corporation has been placed on inactive status.

Since both the report and payment were received by your office prior to the due date and all that was missing from the report was the signature of the new registered agent and the new registered agent is also the same person who signed the return, the taxpayer respectfully requests that the corporation be returned to active status and the proposed reinstatement fees waived. As you can see from your records this corporation has been in service many years and has always filed in a timely manner.

We are also enclosing the year 2000 Uniform Business Report along with a check for \$150.00.

Thank you for your assistance in this matter.

Very truly yours,

Charles D. Secord, CPA

Member:

American
Institute
Of
Certified
Public
Accountants

Florida
Institute
Of
Certified
Public
Accountants