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

DOCUMENT # J56536

MAYWEATHER, INCORPORATED

Principal Place of Business 2332 N.W. 15TH COURT

Mailing Address

FILED Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90032 005 ***158.75



2332 N.W. 15TH COURT FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 02/11/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For -Not-Applicable 59-2747911 26 21 Suite, Apt. #, etc. **\$8.75** Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country 8. This corporation owes the current year Intangible Zip Country Yes □No Personal Property Tax. 30 25 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent JONES, MATTHEW T., ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 633 S.E. 3RD. AVE SUITE 402 FORT LAUDERDALE FL 33301 83 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. ☐ Addition □ DELETE 1.1 TITLE TITLE MAYWEATHER, DOUGLAS 1.2 NAME NAME 18 HOLLAND STREET 1.3 STREET ADDRESS STREET ADDRESS **BANGOR ME 0440** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE MAYWEATHER, MICHAEL 2.2 NAME NAME 2332 N.W. 15TH COURT 2.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME MAYWEATHER, ROSIE NAME 2332 N.W. 15TH COURT 3.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE 4, 2 NAME MAYWEATHER, LEE MOSES NAME 20013 BATTLEMENT LANE 4.3 STREET ADDRESS STREET ADDRESS RIVERDALE GA 30296 4.4 CITY+ST-ZIP CITY-ST-ZIF ☐ Addition Change ☐ DELETE TITI F MAYWEATHER, RANDOLPH 5.2 NAME NAME 5.3 STREET ADDRESS 2332 NW 15TH COURT STREET ADDRESS 5.4 CITY-ST-ZIP FORT LAUDERDALE FL 33311 CITY-ST-ZIP

FORT LAUDERDALE FL 33311 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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

MAYWEATHER, VERNETTE

2332 NW 15 COURT

TITLE

NAME

STREET ADDRESS

DELETE

☐ Addition

☐ Change

CR2E034 (11/98)