2004 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

Jan 29, 2004 08:00 AM **DOCUMENT # J62256 Secretary of State** 1. Entity Name FLORIDA 12, INC. Principal Place of Business Mailing Address 7930 SW 123 TERR CEDAR KEY FL 32625 US 7930 SW 123 TERR CEDAR KEY FL 32625 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-2790467 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUIMBY, JOHN A 7930 N.W. 123RD TERRACE Street Address (P.O. Box Number is Not Acceptable) CEDAR KEY FL 32625 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change ☐ Addition **PST** TITLE TITE Delete QUIMBY, JOHN A. NAME NAME 7930 SW 123RD TERRACE STREET ADDRESS STREET ADDRESS 100000020423 CITY ST-ZIP CEDAR KEY FL CITY-ST-ZIP 29/U4-80066-001 150.00 ☐ Delete TITLE Change ☐ Addition TITLE QUIMBY, JOHN A. NAME MAME STREET ADDRESS 7930 SW 123RD TERRACE STREET ADDRESS CEDAR KEY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP Delete Change ☐ Addition THILE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. 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 report or adoptemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 01/26/04 (35L) 543-5878

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: