

FILE NOW: FILING FEE PER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Mortham Secretary of State DIVISION OF CORPORATIONS

FILED

00 JUN 12 PM 12:43

SECRETARY OF STATE TALLAHASSEE, FLORIDA



5/17/00 90951029 \$150.00

DOCUMENT # J67627 (6) 1. Corporation Name 1991, INC.

Principal Place of Business P.O. BOX 701326 ST. CLOUD FL 34770 Mailing Address 441 IOWA STREET ASHLAND KY 41102-3312 US

3. Date Incorporated or Qualified 04/14/1987 3a. Date of Last Report 02/26/1998 4. FEI Number 59-2800982 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

2. Principal Place of Business 21 22 23 24 Suite, Apt. #, etc. City & State Zip Country 25 26 27 28 29 30 N/A N/A

10. Name and Address of New Registered Agent 81 Name 1991, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 5575 ALLIGATOR LAKE ROAD 83 P.O. Box 701326 84 City St Cloud FL 85 Zip Code 34770

9. Name and Address of Current Registered Agent GRIFFITHS, JANET R. 5575 ALLIGATOR LAKE ROAD ST. CLOUD FL 34770

10. Name and Address of New Registered Agent 81 Name 1991, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 5575 ALLIGATOR LAKE ROAD 83 P.O. Box 701326 84 City St Cloud FL 85 Zip Code 34770

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: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names and addresses of Griffiths, Janet R. and Griffiths, Morris.

14. I do 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.

SIGNATURE: [Signature] 4/28/00 (606) 325-8301