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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J77311

Corporation Name

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

HEAD TO TOE INTERNATIONAL, INC.

Principal Place of Business Mailing Address C/O MARJORIE YOUNG C/O MARJORIE YOUNG 3220 E. BAY DRIVE 3220 E. BAY DRIVE DO NOT WRITE IN THIS SPACE HOLMES BEACH FL 34217-2039 HOLMES BEACH FL 34217-2039 3. Date Incorporated or Qualifed 05/26/1987 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2805211 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 Zip Country Zin Country This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 YOUNG, MARJORIE Street Address (P.O. Box Number is Not Acceptable) 3220 E. BAY DRIVE **HOLMES BEACH FL 34217** 83 ستيهCity 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** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DP DELETE ☐ Change ☐ Addition πле YOUNG, MARJORIE 1.2 NAME NAME 3220 E. BAY DR. STREET ADDRESS 1.3 STREET ADDRESS HOLMES BEACH FL CITY-ST-ZIF 1.4 CITY-ST-ZIF DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE ☐ Change ☐ Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIF DELETE . ☐ Change ☐ Addition TITLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Addition ☐ Change TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIF

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.

SIGNATURE REQUIRE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR