

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 06, 1999 8:00 am
Secretary of State

08-06-1999 90010 048 ***150.00

DOCUMENT # J93819

1. Corporation Name

STELLAR HEALTH PRODUCTS, INC.

Principal Place of Business

71 COLLEGE DRIVE
ORANGE PARK FL 32065
US

Mailing Address

71 COLLEGE DRIVE
ORANGE PARK FL 32065
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1987

4. FEI Number

59-2901756

Applied For

Not Applicable

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 owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BASS, GARY A
71 COLLEGE DRIVE
ORANGE PARK FL 32065

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **BASS, GARY A.**
STREET ADDRESS **71 COLLEGE DRIVE**
CITY-ST-ZIP **ORANGE PARK FL 32065**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 changed, or on an attachment with an address.

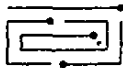
SIGNATURE:

SIGNATURE REQUIRED

7/29/99

904-278-1040

CR2E034 (5/99)



CONNER, HUBBARD & COMPANY, P.A.
Certified Public Accountants

602475-98010-48
343819

Taxation, Accounting, Pension Planning, and Business Counseling

July 29, 1999

Secretary of State - Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Stellar Health Products, Inc.
59-2901756

Dear Sir:

The above referenced corporation has never received an annual registration statement from the State of Florida. The corporation is active and is domesticated in the State of Florida.

The sole shareholder and director of the corporation contacted the Secretary of State's office on or about March 1999, to request an annual registration statement. As of the date of this letter, he has not received a statement. Accordingly, please find enclosed a check for \$150.00 to re-register the corporation. The president and only officer of the corporation is Mr. Gary Bass. He is also the sole director and registered agent of the corporation. The corporation's address is 71 College Drive, Orange Park, FL 32065.

Please mail us a statement indicating that the corporation has been renewed.

Sincerely,
CONNER, HUBBARD & COMPANY, P.A.


Steven W. Conner,
Certified Public Accountant

SWC:ph

cc: Mr. Gary Bass

cwp/SECSTSHP

Please respond to the office at:

☒ 1106 Park Avenue
Orange Park, Florida 32073
(904) 278-1040; Fax (904) 278-9444

☐ 2700 C. H. Arnold Road
St. Augustine, Florida 32092
(904) 278-1040

☐ 212 North Davis Street
Nashville, Georgia 31639
(912) 686-3377