

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 18, 1999 8:00 am
Secretary of State

08-18-1999 90007 033 ***150.00

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DOCUMENT # K01413

1. Corporation Name

RUSTIC RETREAT, INC.

Principal Place of Business
1120 N. FEDERAL HWY.
BOYNTON BEACH FL 33435

Mailing Address
1120 N. FEDERAL HWY.
BOYNTON BEACH FL 33435

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1987

4. FEI Number

59-2844269

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.

22 City & State

23 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

BIESENDORFER, DONALD
829 OCEAN INLET DR.
BOYNTON BEACH FL 33435

10. Name and Address of New Registered Agent

81 Name **Gromko, Porter & Associates**
82 Street Address (P.O. Box Number is Not Acceptable) **306 East Boynton Beach Blvd.**
83 **Boynton Beach, FL 33435**
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: *Donald Biesendorfer*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE **7/14/99**

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **BIESENDORFER, SUE**
STREET ADDRESS **829 OCEAN INLET DR.**
CITY-ST-ZIP **BOYNTON BCH. FL**

TITLE **D** ☐ DELETE
NAME **BIESENDORFER, DONALD**
STREET ADDRESS **829 OCEAN INLET DR.**
CITY-ST-ZIP **BOYNTON BCH. FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
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 if changed, or on an attachment with an address.

SIGNATURE: *Donald Biesendorfer*
Signature, typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (5/99)

Gromko, Porter & Associates

K01413
607500-90007-33

Accounting / Tax Preparation • Financial Planning Services

306 East Boynton Beach Boulevard
Boynton Beach, Florida 33435
Phone (561) 737-8017 • Fax (561) 737-0433

JULY 14, 1999

TO: DEPARTMENT OF STATE

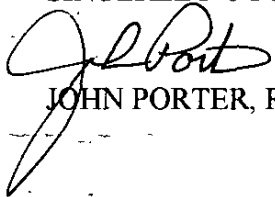
RE: RUSTIC RETREAT, INC.
DOCUMENT # K01413

TO WHOM IT MAY CONCERN,

AT THE TIME THE ANNUAL REPORT WAS DUE BOTH THE OFFICERS AND THE REGISTERED AGENT WERE OUT OF THE COUNTRY. NEITHER PARTY EVER RECEIVED THE ORIGINAL FILING FORM AND AGAIN JUST GOT BACK IN THE COUNTRY WHEN THEY RECEIVED THE SECOND NOTICE. AT THIS TIME WE ARE ASKING THAT YOU WAVE THE \$ 400.00 PENALTY IN AS MUCH AS THEY WERE OUT OF THE UNITED STATES AT THE TIME THE DOCUMENT WAS DUE. ALSO PLEASE NOTE THE CHANGE OF REGISTERED AGENT SO THERE WILL NOT BE ANY PROBLEM LIKE THIS IN THE FUTURE.

THANKING YOU IN ADVANCE.

SINCERELY YOURS,



JOHN PORTER, R.A.