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FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90034 049 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # K36533

1. Corporation Name
PETERSON SALES, INC.



Principal Place of Business
**1710 UPLAND ROAD
WEST PALM BEACH FL 33409
US**

Mailing Address
**1710 UPLAND ROAD
WEST PALM BEACH FL 33409
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/05/1988

4. FEI Number

65-0082308

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 Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**PETERSON, MARK H.
5354 PENNOCK POINT RD
JUPITER FL 33458**

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

LISA B. PETERSON 4-21-99

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
DP
NAME
PETERSON, LISA
STREET ADDRESS
1300 N. FLORIDA MANGO RD
CITY-ST-ZIP
WEST PALM BEACH FL

☐ DELETE

TITLE
VPS
NAME
PETERSON, MARK
STREET ADDRESS
1300 N. FLORIDA MANGO RD
CITY-ST-ZIP
WEST PALM BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
DP
1.2 NAME
PETERSON, LISA
1.3 STREET ADDRESS
1710 UPLAND ROAD
1.4 CITY-ST-ZIP
WEST PALM BEACH FL 33409

☒ Change ☐ Addition

2.1 TITLE
VPS
2.2 NAME
PETERSON, MARK
2.3 STREET ADDRESS
1710 UPLAND ROAD
2.4 CITY-ST-ZIP
WEST PALM BEACH FL 33409

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

LISA B. PETERSON 4-21-99

CR2E034 (1/1/98)