FILED Apr 15, 1999 8:00 am Secretary of State

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## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT # K78366**

| HAPPY L  | AWN CARE, INC.   |          |                             |          |         |          | i              |  |          |  |
|--|--|----------|-----------------------------|----------|---------|----------|----------------|--|----------|--|
| Principal Place  | e of Business  | Ma       | ailing Address              |          | _       |          |                | -  | Į.       |  |
| 835 CHRISTINA CR OLDSMAR FL 34677 US 0LDSMAR FL 34677 US |  |          |                             |          |         |          |                | DO NOT WRITE IN THIS SPACE   |          |  |
|  |  |          |                             |          |         |          | 1              | 3. Date Incorporated or Qualifed   |          |  |
|  |  |          |                             |          |         |          |                | 04/06/1989   | $\dashv$ |  |
|  | ace of Business  | <u> </u> | Mailing Address             |          |         |          |                | 4. FEI Number Applied For  |          |  |
| 21   |  | 26       | Cuita and H ata             |          |         |          |                | 59-2944855   Not Applicat  | ne       |  |
| Suite, Apt.  | #, etc.  | 27       | Suite, Apt. #, etc.         |          |         |          |                | 5. Certifcate of Status Desired L  |          |  |
| City & State   | 9  | -        | City & State                |          |         | ~        |                | 6. Election Campaign Financing \$5.00 May Be   |          |  |
| 23   | •  | 28       |                             |          | _       |          |                | Trust Fund Contribution Added to Fees  |          |  |
| Zip  | Country  |          | Zip                         | Cou      | ıntry   | 1        |                | 8. This corporation owes the current year Intangible   | -        |  |
| 24   | 25   | 29       | <del>_</del>                | 30       |         |          |                | Personal Property Tax. Yes No  |          |  |
|  | 9. Name and Address of Current   | Regist   | tered Agent                 |          | 100     | L        |                | 10. Name and Address of New Registered Agent   | $\dashv$ |  |
| RAS  | KIN, H. H., JR.  |          |                             |          | 81      | IN:      | ame            |  | _        |  |
| 703 COURT STREET   |  |          |                             |          |         | St       | reet Addre     | dress (P.O. Box Number is Not Acceptable)  |          |  |
| CLE  | ARWATER FL 34616   |          |                             | •        | 83      | $\vdash$ |                | Address of the second of the s | $\neg$   |  |
|  | •  |          |                             |          | 84      | Ci       | ity            | 85 Zip Code  | $\dashv$ |  |
|  |  |          |                             |          | Ļ       |          |                | FL <sup>83</sup> 25 color  | $\dashv$ |  |
| office or n  | to the provisions of Sections 607.0502<br>egistered agent, or both, in the State o<br>m familiar with, and accept the obligati | f Florid | la. Such change was a       | uthorize | d by    | tne      | corporation    | pration submits this statement for the purpose of changing its registered<br>n's board of directors. I hereby accept the appointment as registered   | <b>'</b> |  |
| SIGNATURE  |  |          |                             |          |         |          |                | when reinstating) DATE   | ľ        |  |
| 12.  | Signature, typed or printed name of registered agent OFFICERS AND  |          |                             | 13.      | Ager    | nt sign  | ature required | when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   | $\dashv$ |  |
| TITLE  | P  | DINE     | DELETE                      | 1.1 T    | TLE     |          |                | Change Addi  |          |  |
| NAME   | SIMON, GERNOT H.   |          |                             | 1.2 N    | AME     |          | ļ              |  |          |  |
| STREET ADDRESS   | 835 CHRISTINA CR   |          |                             | 1.3 S    | TREE    | TADD     | RESS           |  |          |  |
| CITY-ST-ZIP  | OLDSMAR FL 34677   |          |                             | 140      | ITY-S   | T-ZIP    | .              |  | J        |  |
| TITLE  | ST   |          | ☐ DELETE                    | 2.1 T    |         |          |                | ☐ Change ☐ Addi  | tion     |  |
| NAME   | SIMON, COLLEEN M.  |          |                             | 2.2 N    | AME     |          | İ              |  |          |  |
| STREET ADDRESS   | 835 CHRISTINA CR   |          |                             | 2.3 \$   | TREE    | TADO     | RESS           |  | -        |  |
| CITY-ST-ZIP  | OLDSMAR FL 34677   |          |                             | 2.40     | CITY- S | ST-ZIF   | ,              |  | [        |  |
| TITLE  |  |          | ☐ DELETE                    | 3.1 T    | ITLE    |          |                | ☐ Change ☐ Add   | tion     |  |
| NAME   | معسسست فمنه في المرتب المسالم المعالم والمرتبية  |          | المستهدم المستهدم والمستعدد | 3.2 N    | AME     | <u> </u> |                |  |          |  |
| STREET ADDRESS   |  |          |                             | 3.3 S    | TREE    | TADD     | RESS           |  |          |  |
| CITY-ST-ZIP  |  |          |                             | 3.4. 0   | TITY-S  | ST-ZIF   | <u> </u>       |  |          |  |
| TITLE  |  |          | ☐ DELETE                    | 4,1 T    | ITLE    |          |                | ☐ Change ☐ Addi  | tion {   |  |
| NAME   |  |          |                             | 4.21     | AME     |          | ļ              | ·  | Í        |  |
| STREET ADDRESS   |  |          |                             | 4.3 S    | TREE    | TADO     | RESS           |  |          |  |
| CITY-ST-ZIP  |  |          |                             |          |         | T- ZIP   |                | Change Change  | ition    |  |
| TITLE  |  |          | ☐ DELETE                    | 5.1 T    |         |          |                | ☐ Change ☐ Add   | non      |  |
| NAME   |  |          |                             |          | AME     |          |                | ,  |          |  |
| STREET ADDRESS   |  |          |                             |          |         | TADD     |                | ,  |          |  |
| CITY-ST-ZIP  |  |          |                             | _        |         | T-ZIP    | <u> </u>       | Change ☐ Add   | ition    |  |
| TITLE  |  |          | ☐ DELETE                    | 6.1 T    | IAME    |          |                | ☐ Change ☐ Add   | JUIT     |  |
| NAME   |  |          |                             |          |         |          | DE66           |  |          |  |
| STREET ADDRESS   |  |          |                             | 0.38     | INEE    | TADD     | mess           |  |          |  |

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 of 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.

6.4 CITY-ST-ZIP

SIGNATURE: