PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

Katherine Harris Secretary of State

May 06, 1999 8:00 am Secretary of State

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| City & State Country Added: City & State State Country 8. This corporation owes the current year Intangible Personal Property Tax Yes 9. Name and Address of Current Registered Agent COHEN, HARVEY 15648 FIDDLESTICKS BOULEVARD C/O HARVEY COHEN FORT MYERS FL 33912 Frest Address City & State City & State 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Signature Fort in the provisions of Sections 607.6502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changling its officior 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 re agent and the colligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, Speed or printed name of registered Agent and title if application. ITILE P COHEN, HARVEY Signature, Speed or printed name of registered Agent and title if application. ITILE P COHEN, HARVEY Signature, Speed or printed name of registered Agent and title if application. ITILE P COHEN, HARVEY Signature, Speed or printed name of registered Agent and title if application. ITILE P COHEN, HARVEY Signature, Speed or printed name of registered Agent and title if application. ITILE P COHEN, HARVEY Signature, Speed or printed name of registered Agent and title if application. ITILE P COHEN, HARVEY Signature, Speed or printed name of registered Agent and title if application. ITILE P COHEN, HARVEY Signature, Speed or printed name of registered Agent and title if application. ITILE Signature, Speed or prin | of Status | Status | tus D | Desire | ed | | | | \$ | | | | 1 |
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| Zip Country Zip Country Zip Country Zip Country St. This corporation owes the current year Intangible Personal Property Tax. Yes | | | - | | cing | | | | | | | | |
| 9. Name and Address of Current Registered Agent COHEN, HARVEY 15648 FIDDLESTICKS BOULEVARD C/O HARVEY COHEN FORT MYERS FL 33912 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 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 re agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of negatived agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 17. STANE COHEN, HARVEY 12. NAME COHEN, HARVEY 12. STREET ADDRESS 15648 FIDDLESTICKS BOULEVARD 13. STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. GITY-ST-ZIP FORT MYERS FL 33912 14. GITY-ST-ZIP Change CHANGE 17. ST-ZIP CHANGE 18. THE Address (P. O. Box Number is Not Acceptable) 18. The third did represented the provision of directors. I hereby accept the appointment as ready and the provision of directors. I hereby accept the appointment as ready and the provision of directors. I her | | | | | e curi | rent | yea | ar Int | | | | No | ! |
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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.

- 768-3677