Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees

□No

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

29

9. Name and Address of Current Registered Agent

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT #** L45289

25

1735 LAKESHORE CIRCLE FT. LAUDERDALE FL 33326

SAMUEL, E. C.

1. Corporation Name

24

E. C. SAMUEL, INC.

| 1   |          |   |         |  |                 |  |  |  |
|---|----------|---|---------|--|-----------------|--|--|--|
| Principal Place of Bus  | siness   | Mailing Address   |         | (  |                 |  |  |  |
| %E. C. SAMUEL<br>1735 LAKESHORE CIRCLE<br>FT. LAUDERDALE FL 33326 |          | %E. C. SAMUEL<br>1735 LAKESHORE CIRCLE<br>FT. LAUDERDALE FL 33326 |         | DO NOT WRITE IN THIS SPACE                             |                 |  |  |  |
|   |          |   |         | 3. Date Incorporated or Qualifed 01/22/1990            |                 |  |  |  |
| 2. Principal Place of   | Business | 2a. Mailing Addre   | ss      | 4. FEI Number 65-0167058                               |                 |  |  |  |
| Suite, Apt. #, etc.   |          | Suite, Apt. #, 6  | etc.    | 5. Certifcate of Status Desired                        | □ \$8.          |  |  |  |
| City & State  |          | City & State  |         | 6. Election Campaign Financing Trust Fund Contribution | □ \$5<br>A      |  |  |  |
| Zip   | Country  | Zip   | Country | 8. This corporation owes the current                   | year Intangible |  |  |  |

30

82

83

May 08, 1999 8:00 am Secretary of State

05-08-1999 90025 048 \*\*\*150.00

Personal Property Tax.

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

10. Name and Address of New Registered Agent

|   | L   |             |        |                                   |  |         | 85 Zip Code |            |  |  |  |
|---|---|-------------|--------|-----------------------------------|--|---------|-------------|------------|--|--|--|
|   |   | 84          | City   |                                   | FL   | 85      | Zip Ci      | œ          |  |  |  |
| 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  | 13.         |        | ADDITIONS/CHAP                    | IGES TO OFFICERS AN                        | D DIRE  | CTOF        | S IN 12    |  |  |  |
| TITLE   | PTD DELETE  | 1.1 TITLE   |        |                                   |  | Cha     | ange        | ☐ Addition |  |  |  |
| NAME  | SAMUEL, E. C.   | 1.2 NAME    |        |                                   |  |         |             |            |  |  |  |
| STREET ADDRESS  | 1735 LAKESHORE CIRCLE   | 1.3 STREET  | ADDRE  | ss                                |  |         |             |            |  |  |  |
| CITY-ST-ZIP   | FT. LAUDERDALE FL   | 1.4 CITY-ST | r-zie  |                                   |  |         |             |            |  |  |  |
| TITLE   | VS DELETE   | 2.1 TITLE   |        |                                   |  | Cha     | ange        | ☐ Addition |  |  |  |
| NAME  | SAMUEL, MARIAMMA  | 2.2 NAME    |        |                                   |  |         |             | 1          |  |  |  |
| STREET ADDRESS  | 1735 LAKESHORE CIRCLE   | 2.3 STREET  | ADDRE  | ss                                |  |         |             |            |  |  |  |
| CITY-ST-ZIP   | FT. LAUDERDALE FL   | 2.4 CITY-S  | T-ZIP  |                                   |  |         |             |            |  |  |  |
| TITLE   | DELETE  | 3.1 TITLE   |        |                                   |  | ☐ Cha   | ange        | ☐ Addition |  |  |  |
| NAME  |   | 3.2 NAME    |        |                                   |  |         |             |            |  |  |  |
| STREET ADDRESS  |   | 3.3 STREET  | ADDRE  | ss                                |  |         |             |            |  |  |  |
| CITY-ST-ZIP   |   | 3.4. CITY-S | T-ZIP  |                                   |  |         |             |            |  |  |  |
| TITLE   | ☐ DELETE  | 4.1 TITLE   |        |                                   |  | Cha     | ange        | Addition ( |  |  |  |
| NAME  |   | 4. 2 NAME   |        |                                   |  |         |             | ,          |  |  |  |
| STREET ADDRESS  |   | 4.3 STREET  | ADDRE  | ss                                |  |         |             | :          |  |  |  |
| CITY-ST-ZIP   |   | 4.4 CITY-S  | T- ZIP |                                   |  |         |             |            |  |  |  |
| TITLE   | ☐ DELETE  | 51 TITLE    |        |                                   |  | ☐ Cha   | ange        | ☐ Addition |  |  |  |
| NAME  |   | 5.2 NAME    |        |                                   |  |         |             |            |  |  |  |
| STREET ADDRESS  |   | 5.3 STREET  | ADDRE  | 68                                |  |         |             |            |  |  |  |
| CITY-ST-ZIP   |   | 5.4 CITY-ST | Γ-ZiP  |                                   |  |         |             |            |  |  |  |
| TITLE   | ☐ DELETE  | 6.1 TITLE   |        |                                   |  | Cha     | ange        | ☐ Addition |  |  |  |
| NAME  | j   | 6.2 NAME    |        |                                   |  |         |             |            |  |  |  |
| STREET ADDRESS  |   | 6.3 STREET  | ADDRE  | SS                                |  |         |             |            |  |  |  |
| CITY-ST-ZIP   |   | 6.4 CITY-S  |        |                                   | TI 200 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |         | AL          |            |  |  |  |
| 44 I horoby c   | ertify that the information supplied with this filing does not qualify for th | e exempti   | on sta | teo in Section 119.07(3)(i). Flot | ida Statutes. I further cert               | uv tnat | រោម កោ      | บาเกลนอก   |  |  |  |

indicated on this annual report or supplied with this liming does not quality for the exemption stated in Section 119.07(3)(f), Florida Statutes. Further centry 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.