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PROFIT CORPORATION ANNUAL REPORT

1999

Corporation Name

**DOCUMENT # L62517** 

MIDWAY MACHINE SALES. INC.



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90089 003 \*\*\*150.00



Mailing Address Principal Place of Business %BETTY O'HALLORAN %BETTY O'HALLORAN 3899 ULMERTON ROAD 3899 ULMERTON ROAD DO NOT WRITE IN THIS SPACE CLEARWATER FL 34622 CLEARWATER FL 34622 3. Date incorporated or Qualifed 03/30/1990 4. FEI Number Applied For 2. Principal Place of Business 2a, Mailing Address 65-0186748 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Added to Fees Trust Fund Contribution 23 28 Country Zip Country 8. This corporation owes the current year Intengible **™**Yes □No 33762 30 Personal Property Tax. 29 25 24 33762 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name O'HALLORAN, BETTY 82 Street Address (P.O. Box Number is Not Acceptable) 3899 ULMERTON ROAD **CLEARWATER FL 34622** 83 City 84 Zip Code 33762 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change □ DELETE 1.1 TITLE TITLE O'HALLORAN, BETTY 1.2 NAME NAME 3899 ULMERTON ROAD 1.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33762 CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ Addition DELETE Change 2.1 TITLE TITLE O'HALLORAN, SUSAN 2.2 NAME NAME 3742 39TH AVE N 2.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33714 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 3.1 TITLE TITLE VILETA, LISA 3.2 NAME NAME 5693 67TH AVE N 3.3 STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-ZIP 34. CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE HILLER, JOYCE 4. 2 NAME 5017 SAINT ANDREWS DRIVE 372 LAKEVIEW CIRCLE 4.3 STREET ADDRESS STREET ADDRESS BOLINGBROOK IL 60440 PLAINFIELD 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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:

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(727/5/2-6665

CR2E034 (11/98)