PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L75903

ELSIE ENTERPRISES, INC.

FILED 99 SEP 27 AM 10: 01

SECRETARY OF STATE TALLAHASSEE. FLORIDA



Principal Place of Business Mailing Address 5951 RICHARD LN W 5951 RICHARD LN W JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/24/1990 2a. Mailing Address 2. Principal Place of Business Applied For 59-3021738 Not Applicable 21 26 Suite. Apt #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes the current year Yes Intangible Personal Property. _**X** No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WINKLER, JOHN S. 82 Street Address (P.O. Box Number is Not Acceptable) 2515 OAK ST JACKSONVILLE FL 32204 83 84 City Zip Code 85 FL 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 1 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 applical when reinstating) (2/30)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1 1 TITLE D DELETE Change Addition CR2E034 EVANS, ELSIE 1 2 NAME NAME STREET ADDRESS 1434 JAMES ST 1.3 STREET ADDRESS MARIETTA GA CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TITLE Change Addition EVANS, VICTOR 5951 RICHARD LN W 2.2 NAME 700002005807---0 -10/05/99--01065--017 23 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL ****150,00 -***150.00 Addition 2 4 CITY-ST-ZIP CITY-ST-ZIP TIBLE DELETE. 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP City-S1-ZiF TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS C+1 Y-\$1-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition TITLE ___ DELETE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CiTY-ST-2iP

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 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.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

9-22-99

(904)130-5104

ELSIE ENTERPRISES, INC.

5951 Richard Lane Jacksonville, Florida 32216 2

September 10, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: 1999 Corporation Annual Report

Gentlemen:

Enclosed please find our completed 1999 Corporate Annual Report. We are enclosing payment in the amount of \$150.00 (the original fee), due to the fact that the 1st notice of the report was not received by our office. We do not know the reason that the original report was not received; however, we request that the penalty be waived due to reasonable cause.

If you have any questions about the above, please do not hesitate to contact us. Thank you for your consideration in this matter.