

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Aug 28 1998 8:00am**  
**Secretary of State**

DOCUMENT # **L84958** (2)

1. Corporation Name  
**ELLISON INVESTIGATIVE AGENCY, INC.**



Principal Place of Business

**1819 GLEN GARY ST  
SARASOTA FL 34231  
US**

Mailing Address

**PO BOX 17802  
SARASOTA FL 34276  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/03/1990**

4. FEI Number

**65-0268044**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**ELLISON, JAMES  
1819 GLENGARY ST  
SARASOTA FL 34231**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

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 *James Ellison*  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**8-13-98**

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **ELLISON, JAMES**  
STREET ADDRESS **1819 GLENGARY ST**  
CITY-ST-ZIP **SARASOTA FL**

TITLE **VSTD** ☐ DELETE

NAME **ELLISON, ISABEL**  
STREET ADDRESS **1819 GLENGARY ST**  
CITY-ST-ZIP **SARASOTA FL**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**200002629652**

**-09/01/98--01012--026**

**\*\*\*150.00**

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.

SIGNATURE: *James Ellison*

CR2E034 (5/98)



# Ellison Investigative Agency, Inc.

ESTABLISHED 1984

2

August 13, 1998

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

Re: Ellison Investigative Agency, Inc.  
#L84958

To whom it may concern:

On January 15, 1998, we issued you a \$150.00 check for our annual corporation renewal. We did the same thing on our second corporation, Video Results, Inc., #P9700005864, check #1022, which was cashed. However, Ellison check #1145, for Ellison Corporation was not cashed.

\*

Please waive the extra \$400.00 fee for late filing as we filed on January 15, 1998. By the way, check #1145 was never cashed, and this can be verified by our CPA who wrote the check, Linda Loewenstein, at (941) 922-5732.

Please find enclosed now our second notice application and a check for \$150.00 (check #1298).

Sincerely,

  
James Ellison  
Owner

JE/ajm

Enclosures