

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

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

90 JUL 16 PM 5:19

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

M21131

1. Corporation Name

PHILLY SUB DEPOT, INC.

Principal Place of Business

Mailing Address

325 S. DIXIE HWY
W.P.B. FL. 33401

325 S. DIXIE HWY.
WPB, FL. 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/26/85

4. FEI Number

59-2583741

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GEORGE ANDRONIS
325 S. DIXIE HWY
WPB, FL. 33401

81 Name

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

84 City

FL

86

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PRES-TRE
KOULA (KAY) ANDRONIS
325 S. DIXIE
WPB, FL. 33401

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V.P. - SEC
GEORGE ANDRONIS
325 S. DIXIE
WPB, FL. 33401

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

George Andronis V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/99 (561) 833 0455

Date

Daytime Phone

7/16/99

(4)

CR2E034 (11/98)

M21131

6/11/99

Dear Lisa -

Enclosed please find a check for \$150 for
the filing fee, which was due May 1 -
for PHILLY SUB DEPOT, INC.

325 S. DIXIE

WPG, FL. 33401

59-2583741

We were alerted by our accounting firm
that there was not a check stub indicating
the filing fee in any of the previous months.

Our house was burglarized recently, and
without going into a full account of details -
all my paper work was totally destroyed, among
numerous other things. I've had to close
and transfer accounts, both business and
personal. I have been unable to locate the
annual filing fee form sent from your department.

For verification, please refer to the Palm
Beach County Sheriff's Office case report # 99030234
officer # 4306.

Preferred National Insurance Co. claim # 123413
policy # Q9239C.

Also with Firsttrust Bank - Jane Monaco
and Salisbury Bank & Trust - Linda Decker
If necessary I can obtain a letter from the
above indicating the transfer of accounts.

At this point, and only under these
circumstances, I ask that the late fee
be waived. You may review my account
to note that I have never been
delinquent with any previous payments.

Please accept my gratitude for a
favorable response. This has been a
continuous nightmare for me.

Thank you,
George Hadjioannou V.P.
FULLY SUB DEPOT INC.