

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90118 017 ****70.00

DOCUMENT # N94000004750

1. Corporation Name

MZ. GOOSE, INC. (SEE DORIS MC IN NEW FILING BEFO

Principal Place of Business

**10203 S.W. 169 TERRACE
MIAMI FL 33157**

Mailing Address

**10203 S.W. 169 TERRACE
MIAMI FL 33157**

531699 - 90118 - 17



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip **25** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **29** Country **30**

3. Date Incorporated or Qualified

09/26/1994

4. FEI Number

65-0522787

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

9. Name and Address of Current Registered Agent

**GAGE, HELEN H
10203 S.W. 169 TERRACE
MIAMI FL 33157**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

4/29/99

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **GAGE, ALICIA**
STREET ADDRESS **10203 SW 169 TERR**
CITY-ST-ZIP **MIAMI FL 33157**

TITLE **ST** ☐ DELETE
NAME **FORBES, FRACIS**
STREET ADDRESS **12257 S.W. 201 TERR**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☒ DELETE
NAME **PHIPPS, WILLIE MAE**
STREET ADDRESS **10555 N.W. 30 CT**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE
NAME **BROWN, ELAINE**
STREET ADDRESS **440 N.W. 122 ST**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE
NAME **WRAY, ABERCROMBIE**
STREET ADDRESS **16115 SW 117 AVE STE 25**
CITY-ST-ZIP **MIAMI FL 33177**

TITLE **D** ☒ DELETE
NAME **CANTY, LEWIS**
STREET ADDRESS **11799 BALIES RD**
CITY-ST-ZIP **GOULDS FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT CEO** ☐ Change ☒ Addition
1.2 NAME **GAGE, HELEN**
1.3 STREET ADDRESS **10203 S.W. 169 TERR**
1.4 CITY-ST-ZIP **MIAMI FL 33157**

2.1 TITLE **DIRECTOR** ☒ Change ☐ Addition
2.2 NAME **GAGE, ALICIA**
2.3 STREET ADDRESS **10203 S.W. 169 TERR**
2.4 CITY-ST-ZIP **MIAMI FL 33157**

3.1 TITLE **SECRETARY** ☐ Change ☒ Addition
3.2 NAME **SIMMS, JACQUELYN**
3.3 STREET ADDRESS **16920 S.W. 107 CT**
3.4 CITY-ST-ZIP **MIAMI, FL 33157**

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

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 617, 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: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 305 251-2458

Date

Daytime Phone #

CR2E037 (1/98)

0032668