

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # N98000004657

1. Corporation Name

Generation Success Inc.

Principal Place of Business

Mailing Address

3238 E. Hwy 390
Panama City FL 32405-9305

2. Principal Place of Business

2a. Mailing Address

3238 E. Hwy 390
Suite, Apt. #, etc.

City & State
Panama City, FL
Zip Country

City & State
Panama City FL
Zip Country

32405 Bay

32405 Bay

3. Date Incorporated or Qualified

August 12, 1998

4. FEI Number

59-3527728

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

10. Name and Address of New Registered Agent

John R. Ramsey
5131 E 10th St
Panama City FL
32404

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 President John R. Ramsey

(NOTE: Registered Agent Signature required when reinstating)

11/7/99

12. OFFICERS AND DIRECTORS

TITLE D- President
NAME John Ramsey
STREET ADDRESS 5131 E. 10th St
CITY-ST-ZIP Panama City FL 32404
TITLE D- Vice President
NAME Lloyd Willard Coram
STREET ADDRESS 1704 Drake Ave
CITY-ST-ZIP Panama City FL 32401
TITLE D- Board Member
NAME Bronze R. R. Hart
STREET ADDRESS 6805 Noel Rd.
CITY-ST-ZIP Panama City 32404
TITLE D- Frances R. R. Hart
NAME Secretary
STREET ADDRESS 2121 Harrison Ave
CITY-ST-ZIP Panama City FL 32405
TITLE D- James Ramsey
NAME
STREET ADDRESS 5129 E. 10th St
CITY-ST-ZIP Panama City FL 32404

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D- Secretary
1.2 NAME wezdi mount
1.3 STREET ADDRESS 5300 Arrowhead Blv.
1.4 CITY-ST-ZIP Youngstown FL 32466
2.1 TITLE D- Board Member
2.2 NAME Stephen Dool
2.3 STREET ADDRESS 7120 Camptowers Rd.
2.4 CITY-ST-ZIP Youngstown FL 32466
3.1 TITLE D- Board member
3.2 NAME Tammey Drelagol
3.3 STREET ADDRESS 2816 Bradington Ave
3.4 CITY-ST-ZIP Panama City FL 32405
4.1 TITLE
4.2 NAME 800003079078--8
4.3 STREET ADDRESS -12/23/99--01041--001
4.4 CITY-ST-ZIP *****70.00 *****70.00
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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/7/99 850-271-9648

Daytime Phone #

CR2E037 (11/98)

**Generation Success Inc.
Board Of Directors
November 7,1999**

President

D- **John R. Ramsey
5131 E. 10th St.
Panama City Fl. 32404**

Vice- President

D- **Stephen Deal
7120 Campflowers Rd.
Youngstown Fl. 32466**

Secretary

D- **Wendi Mount
5300 Arrowhead Blvd.
Youngstown Fl. 32466**

Board Member

D- **James D. Ramsey
5129 E. 10th St.
Panama City Fl. 32404**

Board Member

D- **Tammy Ireland
2816 Bradington Ave.
Panama City Fl. 32405**