## **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 # N9800005176 1. Corporation Name

HOUSTON BAY CITY INC.

Principal Place of Business 6910 N.W. 2ND. TERRACE **BOCA RATON FL 33487** 

2. Principal Place of Business

Mailing Address

2a. Mailing Address

6910 N.W. 2ND. TERRACE **BOCA RATON FL 33487** 

## **FILED** Feb 23, 1999 8:00 am § Secretary of State

02-23-1999 90087 040 \*\*\*\*61.25

Date Incorporated or Qualified 09/04/1998

103332 - 90007 - 40

Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   A_EPIN Number   Applied For Vival Applied For Viva	21		26					09/04/1998			
City & State    City & State		#, etc		#, etc		-		4FEI Number		App	lied For
City & State    City & State   City	22		27							<b>V</b> Not	Applicable
Zip   Country   Zip   Country   St. Outlook   St. Country   St. Outlook   St. Outloo								E Cartifesta of Status Desired			3
Zip Country Zip Country Zip Country			28					5. Certificate of Status Desired		Fee Rec	uired
9. Name and Address of Current Registered Agent  LACY, WILLIAM R 6910 N.W. 2ND. TERRACE BOCA RATON FL 33487  83		Country	Zip		Country			6. Election Campaign Financing		\$5.00 8	/lay Be
9. Name and Address of Current Registered Agent  LACY, WILLIAM R 6910 N.W. 2ND. TERRACE BOCA RATON FL 33487  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, and familiar with, and accept the obligations of, Section 617,0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 617,0503, Florida Statutes, the above-named 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  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LACY, WILLIAM R  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition of the purpose of change and with its experiment agent and site in experiment agent agent and site in experiment agent and site in experiment agent a	24	25	29	30				Trust Fund Contribution	. 🗆	Added to	Fees
LACY, WILLIAM R 6910 N.W. 2ND. TERRACE BOCA RATON FL 33487  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 familier with, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familier with, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familier with, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familier with, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familier with, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and the Faptication.  SIGNATURE  SIGNATURE  PD								10. Name and Address of New F	Registered A	gent	
6910 N.W. 2ND. TERRACE BOCA RATON FL 33487  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 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, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named 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, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of, Section 617.0503, 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, agent.  I am familiar with, and accept the obligations of, Section 617.0502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered office or registered office or registered agent, agent agent.  I am familiar with, and accept the obligations of, Section 617.0502, Florida Statutes, the above-named corporation submits this statement for burled or board of directors. I hereby accept the observed of directors. I hereby accept the deposition of directors. I hereby accept the deposition of directors. I hereby accept the corporation specified agent.  I am familiar with and accept the objection 617.0503, Florida Statutes, the ab					81	Name					•
6910 N.W. 2ND. TERRACE BOCA RATON FL 33487  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 charging its 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, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and the purpose of charging its registered agent agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named 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, the above-named corporation submits this statement for the purpose of charging its registered operations. In the purpose of charging its registered operations agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of charging its registered operations. In the purpose of charging its registered operations agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of charging its registered operations. In the purpose of charging its registered operations agent. In the purpose of charging its registered operations agent. In the purpose of charging its registered operations agent. In the purpose of charging its registered operations. In the purpose of	LACY, WILLIAM R					Street	Addres	s (P.O. Box Number is Not Accept	able)		
BOCA RATON FL 33487    84	·					000011	100.00				
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, 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]											ļ
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 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, 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)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  SD DELETE  1.1 TITLE  1.2 NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  SD DELETE  2.1 TITLE  2.2 NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  SD DELETE  2.1 TITLE  2.2 NAME  STREET ADDRESS  CITY-ST-ZIP  SOCA RATON FL 33487  1.4 CITY-ST-ZIP  TITLE  VPD DELETE  3.1 TITLE  VPD Change Addition  Addition  Change Addition  Change Addition  Addition  Change Addition  STREET ADDRESS  CITY-ST-ZIP  TITLE  VPD ACCHANGES AND FL 80906  3.3 STREET ADDRESS  CITY-ST-ZIP  COLORADO SPRINGS FL 80906	SOOM INTO IT I CONTO					Oit.				es Zin C	ode
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SIGNATURE    Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)   DATE	office or re	egistered agent, or both, in the State o	of Florida. Such cha	ange was autho	onzed by 1	tne corpo	oration'	's board of directors. I hereby accep	pt the appoin	tment as reg	istered
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE PD DELETE 1.1 TITLE  NAME LACY, WILLIAM R  STREET ADDRESS CITY-ST-ZIP  BOCA RATON FL 33487  1.4 CITY-ST-ZIP  TITLE SD DELETE 2.1 TITLE  STREET ADDRESS CITY-ST-ZIP  STREET ADDRESS CITY-ST-ZIP  TITLE SD DELETE 2.2 NAME  STREET ADDRESS CITY-ST-ZIP  TITLE VPD DELETE 3.1 TITLE  VPD DELETE 3.1 TITLE  NAME LACY, DAN III  STREET ADDRESS CITY-ST-ZIP  TO DELETE 3.1 TITLE  S2 NAME ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Addition  Change Addition  Change Addition  Change Addition  STREET ADDRESS CITY-ST-ZIP  COLORADO SPRINGS FL 80906	agent. I ai	m familiar with, and accept the obligat	ons or, Section 61	7.0505, Florida	Sidiules.						
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE PD	SIGNATURE	Skingture, broad or printed name of registered agent	and title if apolicable.	(NOTE: Rec	istered Agen	t signature re	w beniupe	rhen reinstating)	DATE		
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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	CITY-ST-ZIP	1	Labia filian dans s	ot qualify for the			l in Co	ction 119 07/3\(i) Florida Statutes	I further cert	ify that the in	formation

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:

1/12/99 56/912 900S