

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P40876**

(5)

1. Corporation Name

ACTIVITY LINE USA, INC.

Principal Place of Business

**1150 CLEVELAND ST
STE 444
CLEARWATER FL 34615
US**

Mailing Address

**1150 CLEVELAND ST
STE 444
CLEARWATER FL 34615
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**CRONIN, MIKE
911 CHESTNUT ST
CLEARWATER FL 34617**

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

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

NAME **BOONE, JACK**

STREET ADDRESS **310 6TH AVE**

CITY- ST- ZIP **INDIAN ROCKS BCH FL**

12 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

14 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

15 TITLE ☐ DELETE

NAME

STREET ADDRESS

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16 TITLE ☐ DELETE

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17 TITLE ☐ DELETE

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STREET ADDRESS

CITY- ST- ZIP

18 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

19 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

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71 STREET ADDRESS

72 CITY- ST- ZIP

73 TITLE

74 NAME

75 STREET ADDRESS

76 CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

700002321907--7

-10/16/97--01060--008

******165.00 ****165.00**

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APPROVED
AND
FILED

97 OCT 15 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1992

3a. Date of Last Report

05/01/1996

4. FTT Number

88-0283247

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

10. Name and Address of New Registered Agent

CR2E034 (4/97)

pg. 2 of 2



10/ 13/ 97

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

Attention Amy Allan

Dear Ms Allen:

Thank you for taking my call regarding the oversight of not sending the Annual report in a timely manner, and as I had explained it was an oversight on our part as the office clerk had given these reports to our CPA. Two of these corporations are not very active because of illness however we do plan to be much more active in the future.

Our C P A was having some problems as he decided to extend the date of filing for each corp and my personal taxes without proper notification as well even though he had all the information for a normal filing date of April 15, 1997 Included in those files we the corporation reports.

He would not return phone calls that we made and I finally contacted another CPA to do the work unfortunately he was very busy and did not file my taxes on time either.

I certainly appreciate the fact that you will look into this matter and I hope that you will be able to reinstate these corporations for me as this has been a difficult year but we hope do better in this coming year

The Corporations that is in question are as follows
Activity Line U S A Inc. . document P40876 (5)

As per your suggestion I have enclosed a check for \$ 165.00
Thank you for your consideration in this matter

Yours Truly

A handwritten signature in dark ink, appearing to read "Jack Boone".
Jack Boone

Copy 1120
H. H. Allen