PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9200006458 1. Corporation Name

PERMA SEAL LAMINATING AND OBITUARY SERVICES, INC

Principal Place of Business		Mailing Address		1 185 1184 118 10116 11811 88111 88111 88111 88118 BILLI BIRR SIND 1811 1811		
5919 MERRILL RD. JACKSONVILLE FL 32277 US		5919 MERRILL RD. JACKSONVILLE FL 32277 US		DO NOT WRITE IN THIS SPACE		
				3. Date incorporated or Qualifed 11/20/1992		
2.	Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For	
21		26		59-3148903	Not Applicable	
22	Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired []	\$8.75 Additional Fee Required	
23	City & State	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
24	Zip Country	Zip 29 30	Country	This corporation owes the current year Inta Personal Property Tax.	angible Dr.Yes □No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent		
	WALLER, EDDIE B 1336 CLEMENTS ROAD JACKSONVILLE FL 32211			Address (P.O. Box Number is Not Acceptable)	3241	
WWW.OUTTELL I L GEETT			83	00/10/000	110240111	

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.

City

	Signature, typed or printed name of registered agent and title if applicable (NOTI	Registered Agent signature require	
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P DELETE	1.1 TITLE	☐ Change ☐ Addirbo
NAME	WALLER, EDDIE B.	1.2 NAME	
STREET ADDRESS	1336 CLEMENTS ROAD	1.3 STREET ADORESS	
CITY-ST-ZIP	JACKSONVILLE FL	1.4 CITY-ST-ZIP	
TITLE	VST DELETE	21 TITLE	Change Addition
NAME	WALLER, RUTH A.	2.2 NAME	
STREET ADDRESS	1336 CLEMENTS ROAD	2 3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	2 4 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	Change Addition
NAME:		3.2 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	DELETE	4 1 TITLE	☐ Change ☐ Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.4 TITLE	Change Addition
NAME		52 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
City-St-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	Change Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	. 10
CITY-ST-ZIP		64 CITY-ST-ZIP	I, VX

I hereby certify that the information supplied with this fifing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the indicated on this annual report or supplemental annual report is true and daccurate and that my signature shall have the same legal effect as if made under oath; the 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 applicable 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4-15-99

FILED

99 JUL 30 MI 8: 25

LESSAN OF STATE





## Beth W. Patterson

CERTIFIED PUBLIC ACCOUNTANT

July 16, 1999

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, FL 32302-1500

RE:

Perma Seal Laminating and Obituary Services, Inc.

E.B. Waller Incorporated

Dear Madam, dear Sir:

Enclosed please find the corporate annual reports and checks for the above-referenced corporations. Mrs. Waller who is office manager and wife of the owner of these companies had a heart attack mid March of this year. I went into their offices on April 15<sup>th</sup> to deliver some work and saw the corporate reports on the desk. I showed the young woman who was helping during Mrs. Waller's absence what to do with the returns. Mr. Waller then signed the returns and the checks. It was entrusted to the young woman to put the items in the mail. When the check did not clear during May I was not too concerned; however, when the checks did not clear in June, I became concerned. I then asked Mrs. Waller (who went back to work in May) to please look for the reports. She located them hidden in a filing cabinet. Thus my letter requesting acceptance of the reports and checks as enclosed. Mrs. Waller's heart attack and subsequent hospitalization can be substantiated.

I trust you will find this in order. Should you have any questions, please do not hesitate to contact me.

With best regards,

Buth W Pasters ~

Beth W. Patterson

Certified Public Accountant

Enclosures/as

cc: Mr. and Mrs. Waller via FAX

"Where CPA Means Close Personal Attention"

1304 GLENGARRY ROAD
JACKSONVILLE, FLORIDA 32207-1110

PHONE/FAX: 904-396-0418

PAGER: 904-818-9481