

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P92000008601 (6)

1. Corporation Name

SMS CRIB AND CRADLE, INCORPORATED

Principal Place of Business

2750 FLIGHT LINE AVE
BLDG 262
SANFORD FL 32773

Mailing Address

2750 FLIGHT LINE AVE
BLDG 262
SANFORD FL 32773

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

MEYERS, WAYNE
2750 FLIGHT LINE AVE
BUILDING 262
SANFORD FL 32773

3. Date Incorporated or Qualified

12/02/1992

4. FEI Number

59-3154574

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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, printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MEYERS, WAYNE
STREET ADDRESS 2750 FLIGHT LINE AVE
CITY-ST-ZIP SANFORD FL 32773

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

400002653894
-10/02/98--01005--041
***150.00

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED
Oct 01 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (5/98)

(2)

Creative Cribs

"Safe Cribs for Hotels and Daycare"

September 23, 1998

Florida Department of State
Sandra B. Mortham
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mortham,

Thank you for your response to my letter of August 25, 1998. I appreciate your time in requesting a copy of the original explanation for the delay in filing our 1998 Annual Report.

Enclosed please find copies of our original letters dated July 8, August 5, and August 25. Also enclosed is our 1998 Annual Report. If I can be of any further information, please do not hesitate to contact me.

Sincerely,



Wayne A. Meyers
President

WAM:pe
Enclosures

3

July 8, 1998

To Whom It May Concern,

We are a small manufacturing company with only two people who receive and process the mail. Neither of us have, in all honesty, any recollection of receipt of the first form. Therefore, we are enclosing a check for \$150.00 along with a request that the penalty fee be waived.

The only explanation that I can offer in this situation is that over the past few months the mail here at the Sanford Airport has been delivered improperly and occasionally, not at all. For example, this second notice was not received in my mailbox, but handed to me by a neighbor.

Very truly yours,

Wayne A. Meyers
President

WAM:pe