

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 02, 1999 8:00 am  
Secretary of State

04-02-1999 90007 030 \*\*\*158.75

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1. Corporation Name

CHANGING SHEDS, INC.

Principal Place of Business

1800 N.E. 114TH ST.  
#706  
MIAMI FL 33181

Mailing Address

1800 N.E. 114TH ST.  
#706  
MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1993

4. FEI Number

65-0459352

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 the current year Intangible  
Personal Property Tax.



Yes ☒ No

9. Name and Address of Current Registered Agent

FERGUSON, RONALD W  
430 SE 11TH ST  
SUITE D-203  
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name

FERGUSON, RONALD W.

82 Street Address (P.O. Box Number is Not Acceptable)

1491 SW 65th Way

83

84 City

Boca Raton

FL

85 Zip Code

33428

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 Ronald W. Ferguson

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3-28-99

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE  
NAME PFEIL, KATHRYN M  
STREET ADDRESS 1800 N.E. 14TH ST, #706  
CITY-ST-ZIP MIAMI FL 33181

TITLE VP ☐ DELETE  
NAME FERGUSON, RONALD  
STREET ADDRESS 430 SE 11TH STREET, SUITE D-203  
CITY-ST-ZIP DEERFIELD BEACH FL 33441

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 P ☒ Change ☐ Addition  
1.2 NAME FERGUSON-PFEIL, KATHRYN M.  
1.3 STREET ADDRESS 1491 SW 65th Way  
1.4 CITY-ST-ZIP Boca Raton FL 33428

2.1 TITLE VP ☒ Change ☐ Addition  
2.2 NAME FERGUSON, RONALD W  
2.3 STREET ADDRESS 1491 SW 65th Way  
2.4 CITY-ST-ZIP Boca Raton FL 33428

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

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, with all other like empowered.

SIGNATURE:

Ronald W. Ferguson V.P. Changing Sheds, Inc. 3-28-99 (561) 218-3074

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0262113

CR25034 (11/98)