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**PROFIT CORPORATION** ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **FILED** Jan 29, 1999 8:00am **Secretary of State**

01-29-1999 90006 004 \*\*\*150.00

| DOCU  | MENT # P930000   | 085016  |                           |                    |   |                            |                |
|---|--|---|---------------------------|--------------------|---|----------------------------|----------------|
| 1   | ON HOLDINGS, INC.  |   |                           |                    |   |                            |                |
| }   |  |   |                           |                    |   |                            |                |
| Principal Place of Business Mailing Address   |  |   |                           |                    | 1 (30)(49) (50 )650 (68) (685) 405(4 40)(5 20)  | ! 18181 BING <b>BRIG</b> ! | AMARA DAN ADDI |
| 16312 VILLARREAL DE AVILA TAMPA FL 33613 TAMPA FL 33613   |  |   |                           |                    |   |                            |                |
|   |  |   |                           |                    | DO NOT WRITE IN THIS  | S SPACE                    |                |
| }   |  |   |                           | •                  | 3. Date Incorporated or Qualifed  |                            | . ]            |
| 2. Principal F  | Place of Business  | 2a. Mailing Address   |                           |                    | 01/01/1994<br>4. FEI Number   | T An                       | plied For      |
| 21  | 26   |   |                           |                    | 59-3227096  |                            | ot Applicable  |
| Suite, Apt.   | . #, etc. Suite, Apt. #, etc.  |   |                           |                    | 5. Certificate of Status Desired  | \$8.75                     | Additional     |
| 22  | 27   |   |                           | <u> </u>           |   | Fee Re                     | <del></del>    |
| City & Sta  | te City & State  |   |                           |                    | 6. Election Campaign Financing Trust Fund Contribution  | \$5.00<br>Added t          |                |
| Zip   | Country Zip  |   |                           | , ,                | This corporation owes the current year Ir   | tangible '                 |                |
| 24  | 25   | 29 3  | <u>o</u>                  |                    | Personal Property Tax.  | Yes                        | <b>⊠N</b> o    |
| <u> </u>  | 9. Name and Address of Current I   | Registered Agent  | 81                        | Name               | 10. Name and Address of New Registered  | l Agent                    |                |
| SOL   | OMON, HOWARD   | n in Nya Sayan in Amerika<br>Tanàna mandritry nyaéta na kaominina mpikambana na kaominina mpikambana na kaominina mpikambana na kaominina m | 81                        |                    | ·····   | ·<br>— <u>.</u> —          |                |
| 16312 VILLARREAL DE AVILA   |  |   | 82                        | Street Add         | dress (P.O. Box Number is Not Acceptable)   |                            |                |
| TAMPA FL 33613  |  |   | 83                        | t                  |   |                            |                |
| <b>)</b>  |  |   | 84                        | City               | ्रिकेट प्रदेश हैं है है जिल्ला कर हो के दिया है। जो पर कर के किस कर है कि किस कर है कि किस कर है कि किस कर है<br>जिस के प्रदेश किस के प्रदेश के किस के कि<br><b>अपने किस</b> के किस के | 85 Zip (                   | Code           |
| A1 Dust and to the profilers of Coulons CO7 0502 and 507 4509 Elevide Statutes the characteristics of Coulons CO7 0502 and 507 4509 Elevide Statutes the characteristics of Coulons CO7 0502 and 507 4509 Elevide Statutes the characteristics of Coulons CO7 0502 and 507 4509 Elevide Statutes the characteristics of Coulons CO7 0502 and 507 4509 Elevide Statutes the characteristics of Coulons CO7 0502 and 507 4509 Elevide Statutes the characteristics of Coulons CO7 0502 and 507 4509 Elevide Statutes the characteristics of Coulons CO7 0502 and 507 4509 Elevide Statutes the characteristics and characteristics and characteristics are characteristics. |  |   |                           |                    |   |                            |                |
| 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   |  |   |                           |                    |   |                            |                |
| L   | Signature, typed or printed name of registered agent a   |   |                           | nt signature requi | ed when reinstating) , : : DATE   |                            |                |
| 12.   | PVP OFFICERS AND   | DIRECTORS   | 13.                       | <del></del>        | ADDITIONS/CHANGES TO OFFICERS A   | ND DIRECTO                 | RS IN 12       |
| NAME  | SOLOMON, HOWARD  | · CI DECEILE  | 1.2 NAME                  | . 1                |   |                            | L] Addition    |
| STREET ADDRESS  |  |   |                           | TADDRESS           |   |                            |                |
| CITY-ST-ZIP   | TAMPA FL 33613   |   | 1.4 CITY-S                | (                  |   |                            | . ]            |
| TITLE   | S  | DELETE  | 2.1 TITLE                 |                    |   | ☐ Change                   | Addition       |
| NAME  | SOLOMON, MARIE   |   | 2.2 NAME                  | . [                |   |                            | ĺ              |
| STREET ADDRESS  | 16312 VILLARREAL DE AVILA  | 4   |                           | T ADDRESS          |   |                            |                |
| CITY-ST-ZIP<br>TITLE  | TAMPA FL 33613   | DELETE  | 2.4 CITY-S<br>3.1 TITLE   | ST-ZIP             | _ <del></del>   | Change                     | Addition       |
| NAME  |  |   | 3.2 NAME                  |                    | ,   |                            |                |
| STREET ADDRESS  |  |   | 3.3 STREET                | r address (        |   |                            |                |
| CITY-ST-ZIP   |  |   | 3.4. CITY- S              | ST-ZIP             |   |                            |                |
| TITLE   |  | ☐ DELETE  | 4.1 TITLE                 | j                  |   | Change                     | Addition       |
| NAME  | The Property of  | *   | 4. 2 NAME                 | }                  |   |                            |                |
| STREET ADDRESS  |  | N/5 (1)   | 4.3 STREET                | - }                |   |                            | -              |
| C/TY-ST-ZIP<br>TITLE  | · · · · · · · · · · · · · · · · · · ·  | ☐ DELETE  | 4.4 CITY-S                | T-ZIP              | <del></del>   | [] Change                  | ☐ Addition     |
| NAME  |  | , <u>, , , , , , , , , , , , , , , , , , </u>   | 5.2 NAME                  |                    | Carlos Carlos   | . change                   | - vaoidan      |
| STREET ADDRESS  | , m., m.   | , !   | 5.3 STREET                | ADDRESS            |   |                            | ]              |
| CITY-ST-ZIP   | 28   | · ·   | 5.4 CITY-S                | T-ZIP              | <u></u>   |                            |                |
| TITLE   | And the property of the proper | DELETE  | 6.1 TITLE                 |                    | ,   | Change                     | Addition       |
| NAME  |  |   | 6.2 NAME                  | ADDRESS :          |   |                            | }              |
| STREET ADDRESS  |  |   | 6.3 STREET<br>6.4 CITY-ST | , ,                |   |                            |                |
| CITY-ST-ZIP   | <u> </u>   |   | 0.4 (1111-5)              | i-ett              |   |                            |                |

14. I hereby certify that the information supplied with this filling 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 13 if changed, or onlan attachment with an address, with all other like empowered.