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PROFIT CORPORATION ANNUAL REPORT

1999



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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90202 032 ***150.00

1. Corporation Name NEKO, INC. AMERICAN Principal Place of Business Mailing Address 3427 RECKER HIGHWAY 3427 RECKER HIGHWAY WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/30/1993 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3236179 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired П Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation owes the current year Intangible Country Zip Zip □N₀ Personal Property Tax. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SIDWELL, GLEN Street Address (P.O. Box Number is Not Acceptable) 82 3427 RECKER HIGHWAY WINTER HAVEN FL 33880 83 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change DELETE 1.1 TITLE TITLE SIDWELL, GLEN 1.2 NAME NAME 1584 N LAKE SHIPP DR 1.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE SIDWELL, MICHAEL 2.2 NAME NAME 1905 QUEEN'S TERRACE 2.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change : ☐ Addition DELETE 3.1 TITLE TITLE SIDWELL, CONNIE 3.2 NAME 1905 QUEEN'S TERRACE 33 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 4 1 TITLE TITLE SIDWELL, TARESSA 4. 2 NAME NAME 1584 N LAKE SHIPP DR 4.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS

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 on truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR BIRECTOR

310/99 941-20 Daytime Phone #21-0 CR2E034 (11/98)