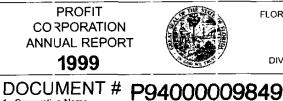
PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name COMPAY, INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90232 002 ***150.00

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Principal Place of Business Mailing Address 6414 14TH ST. W 6414 14TH ST. W **BRADENTON FL 34207** BRADENTON FL 34207 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/31/1994 4. FEI Nur iber Applied For 2a. Mailing Address 2. Principal Place of Business 65-0462025 Not Applicable 26 21 \$8.75 Ad litional Suite, Apt. #, etc. Suite, Ap., #, etc. \Box 5. Certifca e of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Zip Count v Zip 8. This corporation owes the current year Intangible Personal Property Tax. 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SULLIVAN, DANIEL J 82 Street Address (P.O. Box Number is Not Acceptable) 6414 14TH STREET W **BRADENTON FL 34207** 83 84 85 Zip Ccde City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statuties, 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. (NOTE Registered Agent signature requi ed when reinstating) Signature, typed or printed nan e of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition [DELETE ☐ Change 1.1 TITLE TITLE BONGART, EDWARD 12 NAME **6414 14TH STREET, W** 1.3 STREET ADDRESS STREET ADDRESS BRADENTON FL 1.4 CITY-ST-ZIP CITY-ST-ZiP Change Addition □ DELETE 2.1 TITLE TITLE 2.2 NAME RATNER, RICHARD G NAME 2.3 STREET ADDRESS STREET ADDRESS 6414 14TH STREET, W **BRADENTON FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE ☐ Change 3.1 TITLE TITLE CEOP ROBERT J. CLANCY 3.2 NAME NAME 33 STREET ADDRESS 6414 14TH ST STREET ADDRESS **BRADENTON FL** 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 4.1 TITLE TITLE 4. 2 NAME DUNCAN, JOEL NAME 6414 14TH STREET W 4.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 5 1 TITLE TITLE 5.2 NAME BAILEY, LINDA NAME 5.3 STREET ADDRESS 6414 14TH STREET W STREET ADDRESS 5.4 CITY-ST-7IP **BRADENTON FL 34207** CITY-ST-ZIP 6 1 TITLE ☐ Change ☐ Addition ☐ DELETE TITLE CF₀

6 4 CITY-ST-ZIP **BRADENTON FL 34207** CITY-ST-ZIP 14. I hereb / certify that the informal on 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 recuired 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.

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

SULLIVAN, DANIEL J

6414 14TH STREET W

4/11/99

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