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

Mailing Address

1101 CASA MARINA_CT

KEY WEST FL 33040

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000010039

1. Corporation Name

611 TRUMAN, INC.

Principal Place of Business

611 TRUMAN AVE

KEY WEST FL 33040

| | | | | | 02/08/1994 | | | |
|--|--|---------------------|--------------|--|--|---------------|-----------|------------|
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | | 4. FEI Number | | Apr | olied For |
| 21 | | 26 | | | 65-0587887 | | Not | Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | \$8.75 A | dditional | |
| 22 | | 27 | | 5. Certificate of Status Desire | .d. [П | - Fee Rec | quired | |
| City & State | | City & State | City & State | | 6. Election Campaign Finance | ing | \$5.00 | May Be |
| 28 | | 28 | | | Trust Fund Contribution | a 🗀 | Added to | |
| Zip | Country Zip | | Country | Country 8. This corporation owes the current year Inta | | ntangible | | |
| 24 | 25 | 29 30 |] | | Personal Property Tax. | | Yes | □No |
| 9. Name and Address of Current Registered Agent | | | <u> </u> | | 10. Name and Address of N | ew Registered | Agent _ | |
| | | | | Name | | | - | |
| GALLANT, GLENN M | | | | | (D.O. D. M | | | |
| 7-177-W CAKLAND PARK BLVD 1260 E. Cakland PK | | | 82 | Street Addre | ess (P.O. Box Number is Not Acc Oakland PK Bl | ceptable) | | |
| | | | | - SAMO E | CONCINC IC IN | | | |
| H Lauderdale FL33334 | | | | | | | | |
| | | | 84 | | auderdale | FI | 85 Zip C | 334(|
| 11 Purculant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named comporation 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| 12. | OFFICERS AND | DIRECTORS | 13. | | ADDITIONS/CHANGES TO | OFFICERS A | | |
| TITLE | D | ☐ DELETE | 1.1 TITLE | _ | | | ☐ Change | Addition |
| NAME | BAETZ, DOUGLAS R | | 1.2 NAME | 1 | | | | |
| STREET ADDRESS | | | 1.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | KEY WEST FL 33040 | | 1,4 CITY+ST | | | | | |
| TITLE | | DELETE | 2.1 TITLE | | | | [] Change | ☐ Addition |
| NAME | | | 2.2 NAME | 1 | | | | j |
| STREET ADDRESS | | | 2.3 STREET | ADDRESS | | | | } |
| CITY-ST-ZIP | and the second of the second of the second | · | 2.4 CITY-S | | | | | l |
| TITLE | | ☐ DELETE | 3.1 TITLE | <u> </u> | | | Change | ☐ Addition |
| + | | 1,5 = 1,2 = 1 | 3.2 NAME | | | | _ , | _ |
| NAME | | | | ADDDEDG | | | | |
| STREET ADDRESS | | | 3.3 STREET | | | | | |
| CITY-ST-ZIP | | | 3.4. CITY-S | T-ZIP | ···· | . | Change | Addition |
| TITLE | | | 4.1 TITLE | | | | - ournige | |
| NAME | | | 4.2 NAME | | | | | |
| STREET ADDRESS | | | 4.3 STREET | | | | | |
| CITY-ST-ZIP / | | | 4.4 CITY-ST | r-zip | | | Channe | Addition |
| TITLE | | | 5.1 TITLE | | | | Change | ☐ Addidon |
| NAME | | | 5.2 NAME | | | | | |
| STREET ADDRESS | • | | 5.3 STREET | | | | | |
| CITY-ST-ZIP | | | 5.4 CITY-S1 | r-zip | | | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | | | ☐ Change | ☐ Addition |
| NAME | · . | | 6.2 NAME | | | | | |
| STREET ADDRESS | • | | 6.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | _ | | 6.4 CITY-ST | | | | | |
| 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:

FILED Apr 19, 1999 8:00 am Secretary of State

04-19-1999 90130 033 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed