

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 21 1998 8:00am
Secretary of State

DOCUMENT # P94000031617 (1)
1. Corporation Name

ACE AGENCIES, INC.



Principal Place of Business

Mailing Address

3501 W VINE ST
STE 387
KISSIMMEE FL 34741
US

3501 W VINE ST
STE 387
KISSIMMEE FL 34741
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1994

4. FEI Number

59-3232347

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 2615 N. ORANGE BLOSSOM TRAIL

Suite, Apt. #, etc.

22 City & State
KISSIMMEE, FL.

23 Zip Country
34744 U.S.A.

2a. Mailing Address

26 2615 N. ORANGE BLOSSOM TRAIL

Suite, Apt. #, etc.

27 City & State
KISSIMMEE, FL.

28 Zip Country
34744 U.S.A.

9. Name and Address of Current Registered Agent

MCCLOSKEY, ADRIAN
3501 W VINE ST STE 387
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent

81 Name ADRIAN MC CLOSKEY

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

2615 N. ORANGE BLOSSOM TRAIL

83

84 City KISSIMMEE, FL.

FL

85 Zip Code
34744

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO
NAME MCCLOSKEY, ADRIAN
STREET ADDRESS 3501 W VINE ST STE 387
CITY-ST-ZIP KISSIMMEE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 2615 N. ORANGE BLOSSOM TRAIL

1.4 CITY-ST-ZIP KISSIMMEE FL 34744

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

200002596822

-07/23/98--01086--002

***150.00

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.

SIGNATURE

7/17/98 407 933 8900

CR2E034 (5/98)

Catalina Furniture

Tropical Interiors
2615 N. Orange Blossom Trail
Kissimmee, FL 34744

(407) 933-8900
Fax (407) 933-1592

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July 8 1998

ACE Agencies, INC
DBA Catalina Furniture
2615 N. Orange Blossom Trail
Kissimmee
Fl 34741

Dear Sir / Madam,
I am enclosing Document # P94000031617 [1] and a check for \$150.

The reason for the delay, is, the original form was mailed to our old corporate address. The new occupants of the office did not forward the form to us. When the second, the reminder form was issued, they passed this on to us. We had notified your Department of the change of address at the time of moving.

Can you please amend our Corporate address to the following:
ACE Agencies, Inc
DBA Catalina Furniture
2615 N. Orange Blossom Trail
Kissimmee
Fl 34741

Thank you, and I apologise for any inconvenience caused.
If you have any questions, please do not hesitate to contact me, at the telephone number above.

Sincerely,

Adrian Mc Closkey
Adrian Mc Closkey
Director