

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90006 033 ***150.00

DOCUMENT # P94000061432

1. Corporation Name
FUN STOP, INC.

Principal Place of Business

701 OCEAN DR
JUNO BEACH FL 33408
US

Mailing Address

444 RIVER EDGE RD
JUPITER FL 33477

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1994

4. FEI Number

65-0514352

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

COTO, SANDRA
444 RIVER EDGE RD
SUITE 2350
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name

Coto, Sandra

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

294 Hammock Point South

83

84 City

Jupiter

FL

85 Zip Code

33458

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 ☐ DELETE

NAME
PTD
COTO, SANDRA
STREET ADDRESS
444 RIVER EDGE RD.
CITY-ST-ZIP
JUPITER FL

TITLE ☐ DELETE

NAME
VP
HERMANSON, DOLORES
STREET ADDRESS
19726 SWANBERG LANE
CITY-ST-ZIP
MOKENA IL

TITLE ☐ DELETE

NAME
SD
COTO, JOSE
STREET ADDRESS
444 RIVER EDGE ROAD
CITY-ST-ZIP
JUPITER FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PTD

☒ Change

☐ Addition

1.2 NAME

Coto, Sandra

1.3 STREET ADDRESS

294 Hammock PT South

1.4 CITY-ST-ZIP

Jupiter, FL 33458

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

SD

☒ Change

☐ Addition

3.2 NAME

Coto, Jose

3.3 STREET ADDRESS

294 Hammock PT South

3.4 CITY-ST-ZIP

Jupiter, FL 33458

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

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: Sandra M Coto
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE: 4-15-99
Daytime Phone #: 561 7443496

0350889

CR2E034 (11/98)