

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

APPROVED
AND
FILED

99 JUN 23 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000063878(0)**

1. Corporation Name

**TRANSOUTH DEVELOPMENT CORP
OF TALLAHASSEE**

Principal Place of Business

Mailing Address

**1533-G So. BRONOUGH 1533-G So.
TALLAHASSEE, FL. 32301 BRONOUGH
TALLAHASSEE, FL. 32301**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEE, J. R. E. (John Robert)
1533-G So. BRONOUGH ST
TALLAHASSEE, FL. 32301**

81 Name

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

83

84 City

FL

85 Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P/RA** **DR. JOHN ROBERT E. LEE** ☐ DELETE

NAME **1533-G So. BRONOUGH ST**

STREET ADDRESS **TALLAHASSEE, FL. 32301**

CITY-ST-ZIP **TALLAHASSEE, FL. 32301**

TITLE **COB** **DR. EDWARD R. SCOTT** ☐ DELETE

NAME **1533-G So. BRONOUGH ST**

STREET ADDRESS **TALLAHASSEE, FL. 32301**

CITY-ST-ZIP **TALLAHASSEE, FL. 32301**

TITLE **ST** **MR. AKHTAR SATTAR** ☐ DELETE

NAME **1533-G So. BRONOUGH ST**

STREET ADDRESS **TALLAHASSEE, FL. 32301**

CITY-ST-ZIP **TALLAHASSEE, FL. 32301**

TITLE **VP** **MR. SYLVESTER DAVIS** ☐ DELETE

NAME **1533-G So. BRONOUGH ST**

STREET ADDRESS **TALLAHASSEE, FL. 32301**

CITY-ST-ZIP **TALLAHASSEE, FL. 32301**

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

4 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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SIGNATURE: **John Robert E. Lee** **6/23/99** **850/681-6000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

TRAN-S-OUTH DEVELOPMETN CORPORATION
1533-G SOUTH BRONOUGH STREET/ TALLAHASSEE, FLORIDA 32301
PHONE : (904) 681-6000/ FAX: (904) 681-9775

JUNE 21, 1999

TO: THE DIVISION OF CORPORATIONS

FROM: TRAN-S-OUTH DEVELOPMENT CORPORATION OF TALLAHASSEE/JOHN ROBERT E. LEE

RE: CORPORATION RENEWAL

John Robert E. Lee

DUE TO CERTAIN EXTENUATING CIRCUMSTANCES, TRAN-S-OUTH DEVELOPMENT CORPORAT-
ION IS APPLYING FOR ITS CORPORATIONS ANNUAL REPORT 21 DAYS BEYOND THE MAY 31,
1999 DATE ESTABLISHED AS THE DEADLINE. * TRAN-S-OUTH DEVELOPMENT CORPORATION
FOR THE PAST 30 DAYS HAS BEEN IN THE PROCESS OF TOTALLY RE-ORGANIZING IT'S
BOARD OF DIRECTORS WHICH NECESSITATED AN ADDITIONAL CHANGE IN THE OFFICERS
AND TO THE DIRECTION OF THE CORPORATION. CONSIDERING THE FACT THAT ALL OF
THE PROSPECTIVE BOARD MEMBERS AND OFFICERS DO NOT PERMANENTLY RESIDE IN THE
TALLAHASSEE AREA HAS MADE IT SOMEWHAT DIFFICULT TO PHYSICALLY GET ALL PARTIES
TOGETHER, ESPECIALLY WHEN IT BECAME EVIDENT THAT A PHYSICAL REVIEW OF THE
CORPORATIONS ASSETS WAS NECESSARY.

TRAN-S-OUTH DEVELOPMENT CORPORATION OF TALLAHASSEE IS REQUESTING THAT THE DI-
VISION OF CORPORATIONS WAIVE THE LATE PENALTIES AND ACCEPT OUR CURRENT ANNUAL
REPORT WITHOUT ANY ADDITIONAL ASSESSMENT OF FEES.

THANKING YOU IN ADVANCE FOR YOUR CONSIDERATION AND COOPERATION.

** TRAN-S-OUTH DEVELOPMENT CORPORATION OF
TALLAHASSEE NEVER RECEIVED THE ANNUAL
REPORT SO THAT WE PROCESS OUR
APPLICATION IN A TIMELY MANNER.*