

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

FILED

90 AUG 12 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P95000003463

1. Corporation Name
CIMA DIRECT, INC.

Principal Place of Business

1361 S.E. 4TH COURT
DEERFIELD BEACH FL 33441
US

Mailing Address

1361 S.E. 4TH COURT
DEERFIELD BEACH FL 33441
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/11/1995

4. FEI Number

65-0540859

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

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26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUCE, LUCIANA
1361 S.E. 4TH COURT
DEERFIELD BEACH FL 33441

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

TITLE PD ☐ DELETE

NAME DUGAN, WILLIAM E
STREET ADDRESS 1361 S.E. 4TH COURT
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE STD ☐ DELETE

NAME DUCE, LUCIANA
STREET ADDRESS 1361 S.E. 4TH COURT
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002961926--3

-08/17/99--01043--007

****150.00 ****150.00 ☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

Signature and typed or printed name of signing officer or director

William E. Dugan

6/18/99

(954)
360-7999

CR2E034 (11/98)

KE

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August 3, 1999

Division of Corporations
Annual Report Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: CIMA Direct, Inc. Corporate Annual Report
Document# P95000003463

To Whom It May Concern,

Upon the recommendation of one of your agents, by the name of Kristen, I am re-submitting this request for a waiver of the late fee in the hope of clarifying the events that led to this unintentional delay.

In the initial request to your office for leniency, my husband wrote that the documents were inadvertently lost under a stack of paperwork. However, what he failed to tell you was the reason why the annual report, along with numerous other documents and bills, were not handled promptly. He also neglected to tell you that as a result of the situation described below, our business is going through a financial setback.

First, I think it is important for you to know that this "small business" consists of only 2 people: my husband and myself. So, whenever a family crisis or emergency occurs, the business is immediately affected as it was during the events that led to the filing delay.

Two major life changing events occurred during this period that caused major hardships and shifted our priorities. Not only was our business adversely affected but our family as well.

The first was the sudden, lengthy illness and untimely death of my husband's father who lived in Pittsburgh. As the only son, my husband was responsible to travel frequently to and from Pittsburgh to visit, handle problems, then arrange for funeral services. As a result of his absence and his grief, many things got postponed and our business suffered.

The second hardship came when my Mother was diagnosed with Breast Cancer. I became responsible not only for nursing her after breast surgery but also for taking her for radiation treatments on a daily basis. Since she preferred to stay in her own apartment, 45 minutes from our home, I drove back and forth daily. This went on for six months plus trying to keep the family going. In the midst of this turmoil, many aspects of our business were unintentionally

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overlooked. Once again, our business suffered.

When things finally began to settle down we discovered our business had taken a very big loss. We have been making every effort to catch up on past debts as well as trying to generate new business so we can remain solvent.

At this time, not only will the \$400 late fee increase our existing debts but it will also add to the hardship we are experiencing in our efforts to restore our business as well as our family to good health. We hope that the Florida Department of State, Division of Corporations will review our circumstances favorably so we can recover as quickly as possible.

As directed, enclosed you will find a check for \$150. We thank you for your consideration and please accept our apology for any inconvenience our delay may have caused you.

Sincerely yours,

A handwritten signature in cursive script, appearing to read 'Luciana Duce-Dugan', written in dark ink.

Luciana Duce- Dugan

P.S. If you require documentation for any of the above, please contact me and I will provide you with the information you request.