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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000039349 (2)

1. Corporation Name
EASY CHEK INC.



Principal Place of Business

51 MAIN AVE S.
SUITE 309
CLEARWATER FL 34625
US

Mailing Address

51 MAIN AVE S.
SUITE 309
CLEARWATER FL 34625
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 51 MAIN AVE. S.

22 Suite, Apt. #, etc.

23 # 309

24 City & State

25 CLEARWATER FL.

26 Zip

27 33765

28 Country

29 U.S.A.

2a. Mailing Address

26 51 MAIN AVE. S.

27 Suite, Apt. #, etc.

28 City & State

29 CLEARWATER FL.

30 Zip

31 33765

32 Country

33 U.S.A.

3. Date Incorporated or Qualified

05/17/1995

4. FEI Number

59-3349746

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

NAGEL, HENRY
13520 SAN RAFAEL DR.
LARGO FL 34644

10. Name and Address of New Registered Agent

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 HENRY NAGEL

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

(NOTE: Registered Agent signature required when reinstating)

4-25-98

DATE

12. OFFICERS AND DIRECTORS

TITLE P NAGEL, KEVIN ☐ DELETE

NAME NAGEL, KEVIN

STREET ADDRESS 12800 VONN RD #9753

CITY-ST-ZIP LARGO FL

TITLE VD BARRETT, MARK ☒ DELETE

NAME BARRETT, MARK

STREET ADDRESS 14381 WASHINGTON

CITY-ST-ZIP LARGO 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

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 ☐ 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

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:

KEVIN NAGEL

4-25-98

813.4431512

CR2E034 (10/97)