

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  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90074 023 \*\*\*158.75

DOCUMENT # P95000049285

Corporation Name  
THE CANAANLAND BOYS, INC.

Principal Place of Business

COLLEN RD  
JACKSONVILLE FL 32218

Mailing Address

P O BOX 60816  
JACKSONVILLE FL 32238  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1995

4. FEI Number

59-3321359

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

Principal Place of Business

785 TRAMBLEY DR. E.

2a. Mailing Address

Suite, Apt. #, etc.

City & State

JACKSONVILLE, FL

Zip

32221

Country

USA

City & State

JACKSONVILLE, FL

Zip

32221

Country

USA

9. Name and Address of Current Registered Agent

HENDERSON, RICHARD A  
13432 COLLEN RD  
JACKSONVILLE FL 32218

10. Name and Address of New Registered Agent

81 Name Robert D. Hinton  
82 Street Address (P.O. Box Number is Not Acceptable)  
785 TRAMBLEY DR. E.  
83  
84 City JACKSONVILLE FL 85 Zip Code 32221

1. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2. OFFICERS AND DIRECTORS

1. TITLE M  
2. NAME HENDERSON, RICHARD  
3. STREET ADDRESS 1942 CANDLEWOOD CT.  
4. CITY-ST-ZIP MIDDLEBURG FL 32068  
5. TITLE PRESIDENT  
6. NAME HINTON, ROBERT D  
7. STREET ADDRESS 785 TRAMBLEY DR. E.  
8. CITY-ST-ZIP JACKSONVILLE FL 32221

1. TITLE M  
2. NAME WARREN, DOUG  
3. STREET ADDRESS 17281-1 WEST BEAVER ST.  
4. CITY-ST-ZIP BALDWIN FL 32234

1. TITLE  
2. NAME  
3. STREET ADDRESS  
4. CITY-ST-ZIP

1. TITLE  
2. NAME  
3. STREET ADDRESS  
4. CITY-ST-ZIP

1. TITLE  
2. NAME  
3. STREET ADDRESS  
4. CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
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

4. 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]

Date

Daytime Phone #

4-22-99 - 904616-1924

CR2E034 (11/98)