| PROFIT CORPORATION ANNUAL REPORT 1998 | | Sandra Secre | PARTMENT OF STATE B. Mortham elary of State DF CORPORATIONS | Apr 23 1998 8:00am Secretary of State |
|---|---|---|--|---|
| PIRATE | MENT # P9500 S OF THE CARIBBEAN, IN | 0055940 (7 IC. Mailing Address | ") | |
| 551 SOUTH WEST 63RD TERRACE PLANTATION FL 33317 | | 551 SOUTH WEST 63RD TERRACE PLANTATION FL 33317 | | DO NOT WRITE IN THIS SPACE |
| | | | | 3. Date Incorporated or Qualified 07/17/1995 |
| Principal P | lace of Business | 28. Mailing Address | | 4. FEI Number Applied For |
| Suite, Apt | # olc | 26 Suite, Ant #, etc. | | 65-0646574 Not Applicable |
| oune, Apr | π, σια | 27 | | 5. Certificate of Status Desired Status Desired Fee Required |
| City & Stat | e | City & State | | 6. Election Campaign Financing \$5.00 May Be |
| Zip | Country | 28 Zip | Country | Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible |
| | 25 | 29 | 30 | Personal Property Tax due June 30. 🔲 Yes 🗋 No |
| M | 9. Name and Address of Curre KENNEY, NANCY M | nt Registered Agent | 81 Name | 10. Name and Address of New Registered Agent |
| | | _ | | |
| | I SOUTH WEST 63RD TERRACI | | | |
| | I SOUTH WEST 63RD TERRACE ANTATION FL 33317 | | 82 Street Add | dress (P.O. Box Number is Not Acceptable) |
| | | - | 82 Street Add | dress (P.O. Box Number is Not Acceptable) |
| | | 5 | | dress (P.O. Box Number is Not Acceptable) |
| PL | ANTATION FL 33317 | | 83 84 City | FL 85 Zin Code |
| PL Pursuage office of a agent. La | ANTATION FL 33317 | | 83 84 City tutes, the above-named co is authorized by the corpora florida Statutos. | |
| Pursuage office of a agent. La | to the provisions of Sections 607 050 missions of Sections 607 050 missions of entry with and accould the oblig mission with, and accould the oblig matter types of indicates of resident of | 22 and 607 1508, Florida Sta of Florida, Such change wa militaria, Section 607.0505, | 83 84 City | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered Kenney 4/14/98 |
| Pursuapt office of c agent. La SNATURE | to the provisions of Sections 607 050 missions of Sections 607 050 missions of entry with and accould the oblig mission with, and accould the oblig matter types of indicates of resident of | D2 and 607 1508, Florida Sta of Florida, Such change wa nutrice, Section 607.0505, ont and filler ar and the (N ID DIRE CTORS | 83 84 City tutes, the above-named co- is authorized by the corpor- florida Statutes, KOIL Rugishing Agent sonature rear 13. | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered Kenney 4/14/98 |
| Pursuan office of agent. La NATURE | to the provisions of Sections 607 050 egistored adjent, or both, in the State in Tanutur with, and accept the oblig mature typed of the care of ingeletic a OF LICE RS AN | 22 and 607 1508, Florida Sta of Florida, Such change wa militaria, Section 607.0505, | 83 84 City tutes, the above-named co- is authorized by the corpor- Florida Statutes. M. M. Kith Rugistiked Apent signalute required 13. 1.1 HILE | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered Kenney 4/14/98 |
| PL Pursuapi office of c agent. La NATURE. | to the provisions of Sections 607.054 egistered all entry of both, in the State in Tanuta with, and accept the oblig mature types of the care of registered all OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE | D2 and 607 1508, Florida Sta of Florida, Such change wa nutrice, Section 607.0505, ont and filler ar and the (N ID DIRE CTORS | 83 84 City tutes, the above-named co- is authorized by the corpor- florida Statutes, KOIL Rugishing Agent sonature rear 13. | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered Kenney 4/14/98 |
| PL Pursuapi office of c agent. La iNATURE. E E E E E E E E E E E S1-ZIP | ANTATION FL 33317 to the provisions of Sections 607 054 missions of ent, or both, in the State mission with, and accept the oblig mature travelow deficience of registered of OFFICE HS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 | D2 and 607 1508, Florida Sta of Etorida, Such change wa mitor of Section 607 0505, ent nuclificit ar article (N ID DIRE CTORS | 83 84 City tutes, the above-named co- is authorized by the corpora- Florida Statutes. M. M. 101E Rugistified Agent sgnatute regination 13. 1.1 HILE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered alion's board of directors. I hereby accept the appointment as registered EKENNEY 4/14/98 unled when roinstating) DATL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition |
| PL Pursuapl office of 2 agent. 1 a SNATURE. E E E E E E E E E E E E E | ANTATION FL 33317 to the provisions of Sections 607 054 missions of each of both, in the State mission with, and accept the oblig mature time to the case of inscience of OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP3T | D2 and 607 1508, Florida Sta of Florida, Such change wa nutrice, Section 607.0505, ont and filler ar and the (N ID DIRE CTORS | 83 84 City tutes, the above-named co- is authorized by the corpora- florida Statutes. M. M. 1016 Building Agent sgrature required 13. 1.1 1.1 1.2 1.3 STRET ADDRESS 1.4 1.3 STRET ADDRESS 1.4 1.2 1.3 1.4 1.3 1.4 1.1 1.2 1.3 1.4 1.4 1.1 | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered Kenney 4/14/98 |
| PL Pursuapt office of 2 agent. La iNATURE. E E E t ADORESS -S1-ZIP E | ANTATION FL 33317 to the provisions of Sections 607 054 missions of ent, or both, in the State mission with, and accept the oblig mature travelow deficience of registeriol of OFFICE HS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 | D2 and 607 1508, Florida Sta of Etorida, Such change wa mitor of Section 607 0505, ent nuclificit ar article (N ID DIRE CTORS | 83 84 City tutes, the above-named co- is authorized by the corpora- Florida Statutes. M. M. 101E Rugistified Agent sgnatute regination 13. 1.1 HILE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered alion's board of directors. I hereby accept the appointment as registered EKENNEY 4/14/98 unled when roinstating) DATL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition |
| PLITSUADI office of 2 agent. La SNATURE. E E E E E E E E ADDRESS E E E E E ADDRESS | ANTATION FL 33317 to the provisions of Sections 607 054 m Tanker with, and accept the oblig mature types of the cause of ingeletical a OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VPST MCKENNEY, WILLIAM J | D2 and 607 1508, Florida Sta of Florida, Such change wa mitor of Section 607.0505, Section 607.0505, DDBF CTORS | 83 84 City tutes, the above-named cors is authorized by the corporation Florida Statutes. M. M. 11 11 12 13. 14 13. 14 13. 14 13. 14 17. 21 21 21 21 21 | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered alion's board of directors. I hereby accept the appointment as registered EKENNEY 4/14/98 unled when roinstating) DATL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition |
| PL Pursuapt office of z agent. La iNATURE. E E E E E E LT ADDRESS -S1-ZIP E E LT ADDRESS -S1-ZIP | ANTATION FL 33317 to the provisions of Sections 607 054 missions of each of both, in the State mission of the case of inscription of OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VPST MCKENNEY, WILLIAM J 551 SW 63RD TERRACE | D2 and 607 1508, Florida Sta of Etorida, Such change wa mitor of Section 607 0505, ent nuclificit ar article (N ID DIRE CTORS | 83 84 City tutes, the above-named cors is authorized by the corporation of the corporation of the corporation of the corporation of the second second of the corporation of the corporation of the corporation of the corporation of the corporation of the corporation of the corporation of the co | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered alion's board of directors. I hereby accept the appointment as registered EKENNEY 4/14/98 unled when roinstating) DATL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition |
| PL Pursuagi office of z agent. La iNATURE. E E E E E E LT ADDRESS -S1-ZIP E E E LT ADDRESS -S1-ZIP E E E E E L ADDRESS -S1-ZIP E E E L ADDRESS -S1-ZIP E E E L ADDRESS -S1-ZIP E E -S1-ZIP - E - - - - - - - - - - - - - | ANTATION FL 33317 to the provisions of Sections 607 054 missions of each of both, in the State mission of the case of inscription of OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VPST MCKENNEY, WILLIAM J 551 SW 63RD TERRACE | D2 and 607 1508, Florida Sta of Florida, Such change wa mitor of Section 607.0505, Section 607.0505, DDBF CTORS | 83 84 City tutes, the above-named cors is authorized by the corporation of the corporation of the corporation of the corporation of the second second of the corporation of the corporation of the corporation of the corporation of the corporation of the corporation of the corporation of the co | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered alion's board of directors. I hereby accept the appointment as registered EKenney 4/14/98 unled when roinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition |
| PL Pursuapi office of z agent. 1 a SNATUFIE E E E E E E E E E E E E E | ANTATION FL 33317 to the provisions of Sections 607 054 missions of each of both, in the State mission of the case of inscription of OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VPST MCKENNEY, WILLIAM J 551 SW 63RD TERRACE | D2 and 607 1508, Florida Sta of Florida, Such change wa mitor of Section 607.0505, Section 607.0505, DDBF CTORS | 83 84 City tutes, the above-named cors is authorized by the corporation of the corporation of the corporation of the corporation of the second second of the corporation of the corporation of the corporation of the corporation of the corporation of the corporation of the corporation of the co | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered alion's board of directors. I hereby accept the appointment as registered EKenney 4/14/98 unled when roinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition |
| PL/ Pursuapi office of 2 agent. 1 a SNATURE. E E E E E E E E E E E E E E E E E E | ANTATION FL 33317 to the provisions of Sections 607 054 missions of each of both, in the State mission of the case of inscription of OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VPST MCKENNEY, WILLIAM J 551 SW 63RD TERRACE | D2 and 607 1508, Florida Sta of Florida, Such change wa mitor of Section 607.0505, Section 607.0505, DDBF CTORS | 83 84 City tutes, the above-named constant of the corporation of | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered alion's board of directors. I hereby accept the appointment as registered EKenney 4/14/98 unled when roinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition |
| PLJ Pursuagi office of c agent. La SNATURE. E E E E E E E E E E E E E E E E E E | ANTATION FL 33317 to the provisions of Sections 607 054 missions of each of both, in the State mission of the case of inscription of OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VPST MCKENNEY, WILLIAM J 551 SW 63RD TERRACE | D2 and 607 1508, Florida Sta of Florida, Such change wa mitor of Section 607.0505, and not lider for the (N DDIRECTORS DELETE | 83 84 City tutes, the above-named constant of the corporation of | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered EXemption 4/14/98 OATE DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Change Addition |
| PL Pursuagi office of c agent. La agent. La anATURE. E E E E E E E E E E E E E | ANTATION FL 33317 to the provisions of Sections 607 054 missions of each of both, in the State mission of the case of inscription of OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VPST MCKENNEY, WILLIAM J 551 SW 63RD TERRACE | D2 and 607 1508, Florida Sta of Florida, Such change wa mitor of Section 607.0505, and not lider for the (N DDIRECTORS DELETE | 83 84 City tutes, the above-named constantionized by the corporation of the corpora | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered EXemption 4/14/98 OATE DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Change Addition |
| PL Pursuagi office of c agent. La invature. E E Et ADDRESS -S1-ZIP E EL ADDRESS -S1-ZIP E EL ADDRESS -S1-ZIP E EL ADDRESS -S1-ZIP | ANTATION FL 33317 to the provisions of Sections 607 054 missions of each of both, in the State mission of the case of inscription of OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VPST MCKENNEY, WILLIAM J 551 SW 63RD TERRACE | D2 and 607 1508, Florida Sta of Florida, Such change wa mitor of Section 607.0505, and not lider for the (N DDIRECTORS DELETE | 83 84 City tutes, the above-named constant of the corporation of | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered EXemption 4/14/98 OATE DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Change Addition |
| PL Pursuagi office of c agent. La agent. La iNATURE. E E ET ADDRESS -S1-ZIP E EL ADDRESS -S1-ZIP E EL ADDRESS -S1-ZIP E EL ADDRESS -S1-ZIP | ANTATION FL 33317 to the provisions of Sections 607 054 missions of each of both, in the State mission of the case of inscription of OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VPST MCKENNEY, WILLIAM J 551 SW 63RD TERRACE | 22 and 607 1508, Florida Sta of Florida, Such change wa milotod, Section 607.0505, int not filler and other ID DIRECTORS DELETE DELETE DELETE DELETE | 83 84 City tutes, the above-named constant of constant of the corporation of the co | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered Addition's board of directors. I hereby accept the appointment as registered EXemple 4/14/98 Datt Datt ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition |
| PL Pursuagi office of c agent. La agent. La iNATURE. E E E ADORESS -S1-ZIP E E ADORESS -S1-ZIP E E LADORESS -S1-ZIP E E LADORESS -S1-ZIP E E LADORESS -S1-ZIP E E LADORESS | ANTATION FL 33317 to the provisions of Sections 607 054 missions of each of both, in the State mission of the case of inscription of OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VPST MCKENNEY, WILLIAM J 551 SW 63RD TERRACE | 22 and 607 1508, Florida Sta of Florida, Such change wa milotod, Section 607.0505, int not filler and other ID DIRECTORS DELETE DELETE DELETE DELETE | 83 84 City tutes, the above-named coils authorized by the corporation of the corpor | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered Addition's board of directors. I hereby accept the appointment as registered EXemple 4/14/98 Datt Datt ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition |
| PLJ Pursuagi office of c agent. La SNATURE. E E E E E E E E E E E E E E E E E E | ANTATION FL 33317 to the provisions of Sections 607 054 missions of each of both, in the State mission of the case of inscription of OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VPST MCKENNEY, WILLIAM J 551 SW 63RD TERRACE | 22 and 607 1508, Florida Sta of Florida, Such change wa militadi, Such change wa militadi, Such change wa and and lider of work in the such of the such ID DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE | 83 84 City tutes, the above-named coils authorized by the corporation of the corpor | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered Land accept the appointment as registered Land DATE Land DATE Land DATE Land DIRECTORS IN 12 Land Change Addition Change Change Addition Change Addition Change Addition |
| PL | ANTATION FL 33317 to the provisions of Sections 607 054 missions of each of both, in the State mission of the case of inscription of OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VPST MCKENNEY, WILLIAM J 551 SW 63RD TERRACE | 22 and 607 1508, Florida Sta of Florida, Such change wa milotod, Section 607.0505, int not filler and other ID DIRECTORS DELETE DELETE DELETE DELETE | 83 84 City tutes, the above-named coils authorized by the corporation of the corpor | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered Addition's board of directors. I hereby accept the appointment as registered EXemple 4/14/98 Datt Datt ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition |
| PLJ Pursuaul office of c agent. La SNATURE. E E E E E E E E E E E E E | ANTATION FL 33317 to the provisions of Sections 607 054 missions of each of both, in the State mission of the case of inscription of OFFICE RS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VPST MCKENNEY, WILLIAM J 551 SW 63RD TERRACE | 22 and 607 1508, Florida Sta of Florida, Such change wa militadi, Such change wa militadi, Such change wa and and lider of work in the such of the such ID DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE | 83 84 City tutes, the above-named constantionized by the corporation of the corpora | FL 85 Zip Code rporation submits this statement for the purpose of changing its registered Land accept the appointment as registered Land DATE Land DATE Land DATE Land DIRECTORS IN 12 Land Change Addition Change Change Addition Change Addition Change Addition |