

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 17 1998 8:00am
Secretary of State

DOCUMENT # P95000077679 (5)
1. Corporation Name

MASTER'S CHOICE, INC.



Principal Place of Business

4427 WEST KENNEDY BLVD., SUITE 250
TAMPA FL 33609

Mailing Address

4427 WEST KENNEDY BLVD., SUITE 250
TAMPA FL 33609

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/05/1995

4. FEI Number

59-3345855

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

MAZZEI, ANTHONY T
4427 WEST KENNEDY BLVD., SUITE 250
TAMPA FL 33609

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

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 D
NAME MAZZEI, ANTHONY T.
STREET ADDRESS 4427 WEST KENNEDY BLVD., SUITE 250
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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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

500002620565

-08/20/98--01013--033

***150.00

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

[Signature]

8-5-98 8/20/98-7/32

CR2E034 (5/98)

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July 28, 1998

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

RE: 1998 Profit Corporation Annual Report
Masters Choice, Inc.
FEI# - 59-3345855

Dear Sir/Madam,

Enlosed please find our completed 1998 Profit Corporation Annual Report for Masters Choice, Inc. (FEI #59-3345855) along with a check for \$150. (\$61.25 for the Annual Report and \$88.75 for the Corporation Supplemental Fee).

We apologize for the delay in filing this report however we never did receive the "1st Notice" for filing this report. We just received the "2nd Notice" for the 1998 Profit Corporation Annual Report in the mail and are responding immediately. We respectfully request that the penalty of \$400 be waived.

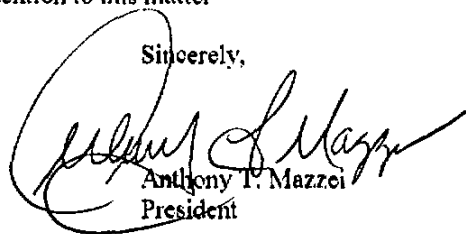
Please note that we incorporated on 10/5/95 and have timely filed and paid our annual reports up to this point in time. This error was due to an oversight and was unintentional. Please consider these facts upon review of our account.

If you have any further questions concerning this or any other matter please contact my CPA, Vince Mazzei at:

18 Brinker Drive
Chalfont, PA 18914
(215) 230-8044

Thank you very much for your attention to this matter

Sincerely,



Anthony T. Mazzei
President