

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT

1999



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

DOCUMENT # P95000077679 ✓

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 the current year  
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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 DPS  
NAME MAZZEI, ANTHONY T.  
STREET ADDRESS 4427 WEST KENNEDY BLVD., SUITE 250  
CITY-ST-ZIP TAMPA FL 33609 ☐ DELETE

TITLE T  
NAME MAZZEI, VINCENT M.  
STREET ADDRESS 4427 West Kennedy Boulevard, Suite 250  
CITY-ST-ZIP TAMPA, FL 33609 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

813-289-3632

CR2E034 (5/99)

0086614

FILED  
Jul 15, 1999 8:00 am  
Secretary of State

07-15-1999 90008 041 \*\*\*150.00



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588807-90008-  
41

July 7, 1999

Annual Reports Filings  
Division of Corporations  
PO Box 6237  
Tallahassee, FL 32314

RE: 2nd Notice - 1999 Profit Corporation Annual Report  
Masters Choice, Inc.

Dear Sir/Madam,

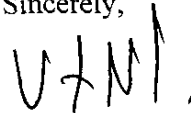
Enclosed please find our completed 1999 Profit Corporation Annual Report along with a check for \$150.00.

We noted that the notice says "2nd Notice" on the cover. We never received the 1st notice for the completion of this form. I called (850) 488-9000 and informed them of the fact that I never received the 1st notice and was instructed to file the form as quickly as possible and to enclose a check for \$150.00.

This business is still active in Florida. We apologize for any misunderstanding. If you have any questions regarding this or any other matter please call me at (215) 230-1762.

Thank you for your assistance in this matter.

Sincerely,



Vincent M. Mazzei