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Secretary of State

05-01-1999 90018 037 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P95000087486

1. Corporation Name
ONE HUNDRED PERCENT OCCUPANCY INC.



Principal Place of Business
 9050 17 PL
 VERO BEACH FL 32966

Mailing Address
 %EASTMAN, JOSEPH
 2820 NE 29TH ST
 LIGHTHOUSE POINT FL 33064
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/15/1995

4. FEI Number
65-0625851

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

2. Principal Place of Business
 21 **5750 S.W. Martin Hwy**

2a. Mailing Address
 26 Suite, Apt. #, etc.

22 City & State
 23 **Palm City, FL**

24 Zip **34990** 25 Country **Martin**

9. Name and Address of Current Registered Agent
EASTMAN, JOSEPH J
2820 NE 29 ST.
LIGHTHOUSE POINT FL 33064

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME **P EASTMAN, JOSEPH J**
 STREET ADDRESS **2820 NE 29 ST.**
 CITY-ST-ZIP **LIGHTHOUSE PT. FL 33064**

TITLE DELETE
 NAME **ST MARSH, ELIZABETH**
 STREET ADDRESS **3660 RIVERWOODS DR.**
 CITY-ST-ZIP **FT. PIERCE FL 34946**

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME **MAHLON WEAVER**
 1.3 STREET ADDRESS **5987 S.W. MOORE STREET**
 1.4 CITY-ST-ZIP **PALM CITY, FL 34990**

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, with all other like empowered.

SIGNATURE: *Joseph J. Eastman* **JOSEPH J. EASTMAN** 4-28-1999 (954) 781-3853
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)