

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

DOCUMENT # P95000088474

1. Corporation Name  
ONESOFAR, INC.

Principal Place of Business

27001 US 19 NORTH  
UNIT 2091  
CLEARWATER FL 33761

Mailing Address

2430 BRAZILIA DR  
#26  
CLEARWATER FL 33763

FILED  
Mar 30, 1999 8:00 am  
Secretary of State

03-30-1999 90025 048 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1995

4. FEI Number

59-3356025

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

9. Name and Address of Current Registered Agent

RICHUTE, JAMES J  
2430 BRAZILIA DR., #26  
CLEARWATER FL 34623

10. Name and Address of New Registered Agent

81 Name Robert James Richute

82 Street Address (P.O. Box Number is Not Acceptable)

5222 Karlsburg Place

83

84 City

PALM HARBOR

FL

85 Zip Code

34685

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 Robert J. Richute

3/23/99

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 DP  
NAME RICHUTE, JAMES J  
STREET ADDRESS 2430 BRAZILIA DR., #26  
CITY-ST-ZIP CLEARWATER FL 34623

TITLE ~~DP~~  
NAME RICHUTE, ROBERT J  
STREET ADDRESS 10206 TARPLEY CT.  
CITY-ST-ZIP ELLICOTT CITY MD 21042

TITLE ~~DST~~  
NAME RICHUTE, DOROTHY J  
STREET ADDRESS 2430 BRAZILIA DR., #26  
CITY-ST-ZIP CLEARWATER FL 34623

TITLE  
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
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

Change Addition

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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: Robert J. Richute

3/23/99 727-934-0594

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

**Onesofar, Inc**

2430 Brazilia Dr #26  
Clearwater, Fl. 34623

Annual Report-1998

Meeting Place: 5222 Karlsburg Pl.,  
Palm Harbor, FL 34685

Meeting began with review of Preliminary 1998 financial and tax records. All officers present did review, approve and accept 1998 results.

Old business : J. Richute and R. Richute reported on attempts to visit Morton Mease for the purpose of selecting a site at the main hospital location in Clearwater. Decision to continue to follow project. Discussed opening at Citrus Mall, all funding is in place and no additional loans beyond the \$ 130 000 from Southtrust and \$42 000 from RJ Richute were deemed necessary. Agreed to promote L. Heisch to General Manager over both locations with an increase of \$ 3000 annually.

**New Business:**

Discussed potential locations for next stores and decision was made to follow up with Morton Mease, Gulfview Mall and Westshore Mall.

Discussed and agreed to allow Dorothy J. Richute to buy out James J. Richute shares in total for notes payable plus 5% interest annually. All stockholders agreed.

Robert J. Richute agreed to give one share to Dorothy J. Richute. Outstanding shares will now be 51 in the name of Dorothy J. Richute and 49 in the name of Robert J. Richute. Mr. Robert Richute agreed to remain a Vice President. Mr. James Richute agreed to remain as a consultant with compensation to be negotiated and approved by the President,

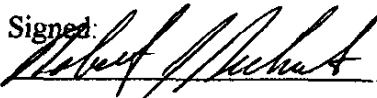
All stockholders agreed to Dorothy J. Richute as President - Onesofar, Inc.

Business office location was changed to 5222 Karlsburg Place, Palm Harbor, FL 34685

D. Richute asked for any additional business, None noted, she recommended meeting adjourn, R. Richute seconded it.

Present were James J. Richute; D. J. Richute and R. J. Richute

Signed:

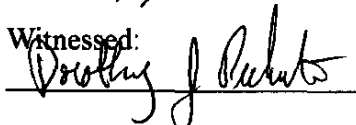


R.J. Richute - Vice President

date

2/2/99

Witnessed:



D.J. Richute- President

date

2/2/99