

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **p950000 88477**  
1. Corporation Name

**Ebert Enterprises, Inc**

Principal Place of Business Mailing Address

**Ebert, Robert Jr**  
**136 Baytree Blvd**  
**Tavares, FL 32778**

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent  
**Robert E. Ebert, Jr**  
**136 Baytree Blvd.**  
**TAVARES, FL. 32778**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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	PD <input type="checkbox"/> DELETE
NAME	<b>Ebert, Carol S.</b>
STREET ADDRESS	<b>136 Baytree Blvd. Tavares, FL</b>
CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE
NAME	<b>Ebert, Robert Jr</b>
STREET ADDRESS	<b>136 Baytree Blvd.</b>
CITY-ST-ZIP	<b>Tavares, FL 32778</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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)(f), 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:

**Robert E. Ebert Jr.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

98 OCT 30 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**800002679728--4**  
**-11/04/98--01013--013**  
**\*\*\*\*158.75 \*\*\*\*158.75**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11-16-95**

4. FEI Number

**59-3153983**

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

CR2E034 (10/97)

(2)

# Melnick, Lilienfeld & Associates, C.P.A.'s

A Professional Association of Certified Public Accountants & Consultants

August 11, 1998

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

RE: Ebert Enterprises, Inc. FEI# 59-3153983 P95000088477  
REE Holdings, Inc. 59-3153984 P95000088489  
CSE Holdings, Inc. 59-3153982 P95000088457

To Whom It May Concern:

We are the accountants for the above named taxpayers and have been urgently requested to respond to the 2nd Notice they received for their 1998 Corporate Annual Report. During the end of 1997 and the first half of 1998, the shareholder of the two of the companies, suffered a serious heart attack. His wife is the shareholder of the remaining company (CSE) because of his illness, his wife was overwhelmed with the new responsibilities she unfortunately had to take on and did not realize the importance of the initial report packet. I am asking you to make an exception to the rule and accept the original amount due for the filing of each of the annual reports. Both taxpayers are more than 65 years old and have never missed the filing in previous years. I would appreciate it, if you could contact me at your earliest convenience so that we can try to work this matter out. I appreciate your consideration.

Sincerely,



Lisa G. Lubach  
Certified Public Accountant