

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

(1)

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 OCT 30 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #
1. Corporation Name

9950000 88489

R.E.E. Holdings, Inc.

Principal Place of Business

Mailing Address

136 Baytree Blvd.

SAME

Tavares, FL 32718

600002679726--0

-11/04/98--01013--012

****158.75 ****158.75

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11-16-95

4. FEI Number

59-3153984

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ebert, Robert E. Jr.

136 Baytree Blvd.

Tavares, FL 32778

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME PRESIDENT
STREET ADDRESS Robert E. Ebert Jr.
CITY-ST-ZIP 136 Baytree Blvd.
TAVARES, FL 32778

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ 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)(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: Robert E. Ebert, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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 P95000088429
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