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FILED
Aug 10, 1999 8:00 am
Secretary of State

08-10-1999 90005 011 ***400.00

08-10-1999 90005 012 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000093100

1. Corporation Name
HO HO HO, INC.

Principal Place of Business
919 AZALEA LANE
VERO BEACH FL 32963

Mailing Address
919 AZALEA LANE
VERO BEACH FL 32963

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1995

4. FEI Number
65-0625992

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

ROSSWAY, BRADLEY W
756 BEACHLAND BLVD.
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

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

5010 N. AIA

83 SUITE 200

84 City VERO BEACH

FL

85 Zip Code 32963

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 P ☐ DELETE

NAME REDFIELD, SCOTT
STREET ADDRESS 1495 SMUGGLERS COVE
CITY-ST-ZIP VERO BEACH FL 32963

TITLE V ☐ DELETE

NAME REDFIELD, CAROLYN
STREET ADDRESS 1495 SMUGGLERS COVE
CITY-ST-ZIP VERO BEACH FL 32963

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

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, with all other like empowered.

SIGNATURE:

SCOTT REDFIELD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

6-75-99

Daytime Phone #

561-234-1984

CR2E034 (11/98)

four seasons christmas shoppe

PA5000092102
603195-9005-6

919 Azalea Lane, Vero Beach, FL 32963

Voice (561) 234-1984
Facsimile (561) 234-4140
E-mail www.hohohos.com

June 15, 1999

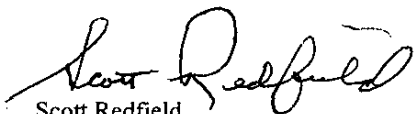
Divisions of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen

Enclosed please find our 1999 Profit Corporation Annual Report. We have attached a check for \$150.00 for the annual filing fee. When we were preparing our 1998 Annual Report, there was some confusion as to the filing date and period covered. We thought our filing for last year covered 1999. Since this is only an informational return, we would ask that the late filing fee be waived for this return. In the future, all returns will be filed in a timely manner.

Should you have any questions, or need any additional information, please contact me.

Sincerely,



Scott Redfield
HOHOHOS, Inc.