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 # **P95000093335**1. Corporation Name

COOK & COOK, INC.

Principal	Place	of	Business

Mailing Address

1414 SUNSET DR

1414 SUNSET DR

FILED Apr 12, 1999 8:00 am Secretary of State

04-12-1999 90021 026 ***158.75



SEBRING FL 33870		SEDRING PL 33070		DO NOT WRITE IN THIS SPACE		
				3. Date Incorporated or Qualifed	•	
				12/07/1995		
_2Principal Place	of Business	2a. Mailing Address	,	4. FEI Number	Applied For	
21		26		65-0636347	Not Applicable	
Suite, Apt. #, et	tc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional	
22	•	27		5. Certificate of Status Desired	Fee Required	
City & State	-	City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28		Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes the current year In		
24	25	29 3	0	Personal Property Tax.	Ves □No	
. 9	Name and Address of Current	t Registered Agent		10. Name and Address of New Registered	Agent	
000014	NIOTH FRANK O IO		81 Name	LAS R. BENITE	y P.A.	
	AUSEN, FRANK C JR		82 Street Ad	dress (P.O. Box Number is Not Acceptable)		
	COMMERCE AVE		120	73 FAST CONCORD S	<u>/</u>	
SEBRING	G FL 33870		83			
ı		.)	84 City 7		85 Zip Code	
			1 710	FL FL	32 Vn 7	
11. Pursuant to th	provisions of Sections 607.0502	2 and 67.1508, Florida Statutes	, the above-named co	rporation submits this statement for the purpose of	changing its registered	
office or regis	tered agent, or both, in the State	of Florida, Such change was auti	norized by the corpora	ition's board of directors. I hereby accept the appo	intment as registered	
11. Pursuant to the provisions of Sections 607 5502 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 Flodia. Such phange was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the objections of, Section 607 5505, Florida Statutes.						
SIGNATURE \	sture, typed or pented name of registered agent		egistered Agent signature requ	uired when reinstating) PATE	<i></i>	
12	OFFICERS AN	D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS A		
TITLE P	·	DELETE	1.1 TITLE	1 FD	Change Addition	
NAME C	OOK, MARTHA		1.2 NAME	JU COOK JR		
	548 W. COLONIAL DR		1.3 STREET ADDRESS	J 22 C22/1 4/1		
	RLANDO FL 32808		1.4 CITY-ST-ZIP	1400 SWISET DR		
	VST	DELETE	2.1 TITLE	SLERING, FLASSY	↑ Change	
-	OOK, MARTHA		2.2 NAME -			
	400 SUNSET DR		2.3 STREET ADDRESS			
	EBRING FL 33870		2. 4 CITY+ST+ZIP		,	
TITLE	EDMING I E 33070	DELETE	3.1 TITLE	7	Change Addition	
1			3.2 NAME	THE COOK TR	<u> </u>	
NAME			•	Jana Seva T	DA	
STREET ADDRESS			3.3 STREET ADDRESS	JW COOK IR 1400 SWSLT SEARING, FIR3	D 7659	
CITY-ST-ZIP		☐ DELETE	3.4, CITY-\$T-ZIP 4.1 TITLE	SCARING, FIRE	Change Addition	
TITLE				3.7		
NAME	,		4. 2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY-ST-ZIP	01/01/01	Change Addition	
TITLE		☐ DELETE	5.1 TITLE	BVST JW Cook J	R Mudillott	
NAME			52 NAME	Illus Sisas My	1) p	
STREET ADDRESS			5.3 STREET ADDRESS	1700 JUNG SEL	TRAU TO	
CITY+ST-ZIP		_	5.4 CITY-ST-ZIP	SUDKING, P	· /	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition	
NAME		•	6.2 NAME			
STREET ADDRESS			6.3 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 op an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #