

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 # P96000001901

1. Corporation Name
P'S IN A POD, INC.

Principal Place of Business
**10308 OUT ISLAND DRIVE
TAMPA FL 33615**

Mailing Address
**10308 OUT ISLAND DRIVE
TAMPA FL 33615**

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90123 040 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1996

4. FEI Number

50-8081100 62-1727554

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

2a. Mailing Address

21 12010 WANDSWORTH DR

26 12010 WANDSWORTH DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 TAMPA FL

City & State

28 TAMPA FL

Zip

24 33626

Country

25 Hills

Zip

29 33626

Country

30 Hills

9. Name and Address of Current Registered Agent

**PEREZ, RICHARD S
10308 OUT ISLAND DRIVE
TAMPA FL 33615**

10. Name and Address of New Registered Agent

81 Name

PEREZ RICHARD

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

12010 WANDSWORTH DR

83

84 City **TAMPA**

FL

85 Zip Code
33626

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 **Richard S. Perez**

(NOTE: Registered Agent signature required when reinstating)

2/25/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D. PEREZ, RICHARD S**
STREET ADDRESS **10308 OUT ISLAND DRIVE**
CITY-ST-ZIP **TAMPA FL 33615**

TITLE ☐ DELETE
NAME **D. PEREZ, RICHARD C**
STREET ADDRESS **10308 OUT ISLAND DRIVE**
CITY-ST-ZIP **TAMPA FL 33615**

TITLE ☐ DELETE
NAME **D. PEREZ, KAREN A**
STREET ADDRESS **10308 OUT ISLAND DRIVE**
CITY-ST-ZIP **TAMPA FL 33615**

TITLE ☐ DELETE
NAME **D. PEREZ, BEVERLY P**
STREET ADDRESS **7811 E 114TH AVE**
CITY-ST-ZIP **TEMPLE TERRACE FL**

TITLE ☐ DELETE
NAME **D. PEREZ, DARREN J**
STREET ADDRESS **7811 E 114TH AVE**
CITY-ST-ZIP **TEMPLE TERRACE FL**

TITLE ☐ DELETE
NAME **D. PEREZ, RONALD C**
STREET ADDRESS **7811 E 114TH AVE**
CITY-ST-ZIP **TEMPLE TERRACE FL**

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: **Richard S. Perez**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/99
Date

(813) 855-3533
Daytime Phone #

CR2E034.(1/1/98)