

06241999-90003-001-\$150.00-\$150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000006802 1. Corporation Name PLANET OCEAN, INC.			
Principal Place of Business 200-150TH AVE MADEIRA BEACH FL 33708		Mailing Address 200-150TH AVE MADEIRA BEACH FL 33708	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	
21. <i>Same</i>	26. <i>H</i>	01/23/1996	
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	4. FEI Number	Applied For
23. City & State	28. City & State	59-3453481	Not Applicable
24. Zip	29. Zip	5. Certificate of Status Desired	\$8.75 Additional Fee Required
Country	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
25. Country	30. Country	8. This corporation owes the current year intangible Personal Property Tax.	☐ Yes ☒ No
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
EVELAND, JANINE 200-150TH AVE MADEIRA BEACH FL 33708		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 fee if applicable		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSST ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	EVELAND, JANINE	1.2 NAME	
STREET ADDRESS	200-150 AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MADEIRA BEACH FL 33708	1.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MONTANA, JEAN	2.2 NAME	
STREET ADDRESS	200 150 AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MADEIRA BEACH FL 33708	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janine Eveland April 25 99 397-980
 727
 397-980
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 397-980

FILED

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

 01/23/99 90003001 \$150.00
 01/23/99 DO NOT WRITE IN THIS SPACE

CR2E034 (11/98)

KE

PLANET Ocean
% ON THE BEACH
200 150th Avenue
MADEIRA BEACH, FL 33708

(727) 397-5980

To Fla Dept of State
Div. of Corporations
PO Box 6327
Tallahassee, Fla 32314

Memo
LETTER

Date Sept 3, 99

Subject

Ref. # P96000006802

My annual report was sent on April 25 which should have arrived in your office well within the time limits. I received it back from the post office in a clear plastic mailer that said that it was damaged in the mail. I remailed the entire package inside a large envelope still in the original return mailer from the post office immediately upon receiving it back. Please check our file to find the original damaged envelope. My 150.00 check was cashed by your office at that time. We

☐ Please reply

☐ No reply necessary

SIGNED

ON THE BEACH
200 150th Avenue
MADEIRA BEACH, FL 33708

(727) 397-5980

To

(2)

Memo
LETTER

Date

Sept 3, 99

Subject

are a small family business and I am raising two children without child support. I would like to ask that someone find our original envelope to see that the report was indeed filed on time and returned to us by the U.S. Postal Service thru no fault of my own. I would like to ask for a review to remove the late fee for this reason. Any help would be greatly appreciated.

Our address has remained the same but "On The Beach" is on the sign outside so it would be best to add

☐ Please reply

☐ No reply necessary

SIGNED

"On The Beach" as I for our postman.
Thank you - Spine M. E. and