

2001 UNIFORM BUSINESS REPORT (UBR)

Amended

DOCUMENT # P96000028851

1. Entity Name

ANNAN, INC.

Principal Place of Business

Mailing Address

1400 US 92 West
Winter Haven, FL 33881

FILED

01 JUN 29 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3631064

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Tyler Bowen
1400 US 92 West
Winter Haven, FL 33881

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Delete
NAME Debra Richards
STREET ADDRESS 1400 US 92 West
CITY-ST-ZIP Winter Haven, FL 33881

TITLE President ☐ Change ☒ Addition
NAME Tyler Bowen
STREET ADDRESS 1400 US 92 West
CITY-ST-ZIP Winter Haven, FL 33881

TITLE Secretary ☒ Delete
NAME Debra Richards
STREET ADDRESS 1400 US 92 West
CITY-ST-ZIP Winter Haven, FL 33881

TITLE Secretary ☐ Change ☒ Addition
NAME Tyler Bowen
STREET ADDRESS 1400 US 92 West
CITY-ST-ZIP Winter Haven, FL 33881

TITLE Treasurer ☒ Delete
NAME Debra Richards
STREET ADDRESS 1400 US 92 West
CITY-ST-ZIP Winter Haven, FL 33881

TITLE Treasurer ☐ Change ☒ Addition
NAME Tyler Bowen
STREET ADDRESS 1400 US 92 West
CITY-ST-ZIP Winter Haven, FL 33881

TITLE Director ☒ Delete
NAME Debra Richards
STREET ADDRESS 1400 US 92 West
CITY-ST-ZIP Winter Haven, FL 33881

TITLE Director ☐ Change ☒ Addition
NAME Tyler Bowen
STREET ADDRESS 1400 US 92 West
CITY-ST-ZIP Winter Haven, FL 33881

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

5/20/01

863-956-5437

CR2E034 (11/00)