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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

FILED

Jan 25, 1999 8:00am

Secretary of State

01-25-1999 90007 033 ***150.00

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600030919

SUZANNE H.A., INC.

Principal Place of Business

12103 69TH AVE N 12103 69TH AVE NO SEMINOLE FL 33772 SEMINOLE FL 33772 DO NOT WRITE IN THIS SPACE HS US 3. Date Incorporated or Qualifed 04/09/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3371731 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State \Box Added to Fees Trust Fund Contribution 28 23 Žip Country 8. This corporation owes the current year Intangible Zip Country Personal Property Tax. 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ALTHOF, SUZANNE H Street Address (P.O. Box Number is Not Acceptable) SUZ 12103 69TH AVE N SEMINOLE FL 33772 83 85 84 City 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 corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ DELETE 11TITE (Mag 1901 TITLE ALTHOF, SUZANNE H 1.2 NAME NAME 12103 69TH AVE N 1.3 STREET ADDRESS STREET ADDRESS SEMINOLE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition [T] Change DELETE 2.1 TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change · · · Addition 3.1 TITLE OF SHINNE NAME Falle regulo 3 STREET ADDRESS NOLE FL 33772 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAMES ESSES A E SY 4.3 STREET ADDRESS STREET ADDRESS 77.3 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 51TITLE TITLE 3, 6, 66 5.2 NAME NAME

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 conforation 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 chapted, or on an attachment with an address, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

61 TITLE

6.2 NAME

12103 (97H AVE 1

SESSIFIED III.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ DELETE

Jan. 7, 1999

☐ Change

Addition

CR2E034 (11/98)