SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

FILED Aug 11, 1999 8:00 am Secretary of State

08-11-1999 90016 032 ***550.00

DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name P96000049674 44 - COODE . JTCOOD LEE SCHILS, INC. Principal Place of Business Malting Address 370 WOODLAWN ROAD **GAOR WWALDOOW 076** FREEPORT FL 32439 FREEPORT FL 32439 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/10/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Fee Required 22 27 \$5.00 May Be City & State -City & State... 6.~ Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country This corporation owes the current year Zip Country Zip Yes □ No 29 30 Intangible Personal Property. 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SCHILS, REBECCA Street Address (P.O. Box Number is Not Acceptable) 370 WOODLAWN ROAD FREEPORT FL 32439 83 84 City 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 DATE (2/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE Change Addition TITLE DELETE CR2E034 SCHILS, LEE 1.2 NAME NAME 370 WOODLAWN ROAD 1.3 STREET ADDRESS STREET ADDRESS FREEPORT FL 32439 1.4 CITY-ST-ZIP CITY-ST-ZIF Change Addition 2.1 TITLE TITLE DELETE SCHILS, REBECCA 22 NAME NAME 370 WOODLAWN ROAD 2.3 STREET ADDRESS STREET ADDRESS FREEPORT FL 32439 2.4 City-ST-ZIP CITY-ST-ZIF Change 3.1 TITLE Addition TTTLE DELETE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 City-ST-ZiP CITY-ST-ZIP 4.1 TITLE Change Addition DELETE NAME 4.7 NAME STREET ADDRESS 4.3 STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change DELETE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change Addition me 6.1 TITLE DELETE 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS CITY-ST-ZIF 8.4 CATY 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears