## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

P96000060022 (6)

COOK BOYS, INC.

## **FILED** Apr 28 1998 8:00am Secretary of State



Principal Place of Business   National Authority   1723 NO LAKESIDE DRIVE   1724 NO LAKESIDE DRIVE   1725 NO LAKESIDE D										
DO NOT WRITE IN THIS SPACE	Principal Place of Business Mailing Address					f all bistalls sing chiefe missis maris maris maris maris maris	1644 <b>0 0</b> 111 <b>0 6</b> 14 <b>0</b> 640			
2. Principal Place of Business   2a. Maining Address   3. Date Incorporation of Dealled   07/18/1986   3. Date Incorporation of Dealled   3. Date Incorporation Office Incorporation O	1723 NO LAKESIDE DRIVE 1723 NO LAKESIDE DRIVE			Έ						
2. Principal Piace of Business 2. Mailing Address 3. Mailing Address 4. Fel Number 3. Suite, April etc 2. Suite April etc 2. Su	LAKE WORTH	FL 33460	LAKE WORTH FL 33460				DO NOT WRITE IN THIS SPACE			
2. Melling Address   2. Melling Address   2. Melling Address   3. State   3										
2. Melling Address   2. Melling Address   2. Melling Address   3. State   3							07/18/1996			
Sing, Apt #, etc   Suito,	2. Principal Pia	ace of Business	2a. Mailing Address				4. FEI Number	A	oplied For	
Suite, Apt. M, etc.    Suite, Apt. M, etc.	21		26				65-0674593	N.	ot Applicable	
COV, \$ State    27		#, etc.	Suite, Apt. #, etc.				_	·		
Trust Fund Contribution   Added to Fee	22				b. Commodic of claras bounce					
Zip	— ·	1								
28	23	Country								
9. Name and Address of Current Registered Agent  COOK, TIMOTHY 1723 NO LAKESIDE DRIVE LAKE WORTH FL 33460  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Soctions 807 (8502 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 Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am Hamiler with, and eccept the originations of, Soction 607 605. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am Hamiler with, and eccept the originations of, Soction 607 605. Florida Statutes.  SIGNATURE  12. OF FICERS AND DIRECTORS 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OF FICERS AND DIRECTORS 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME TO THE STATE ADDRESS 1 12 STATE ADDRESS 1					St This obligation and an incompany the management					
COOK, TIMOTHY 1723 NO LAKESIDE DRIVE LAKE WORTH FL 33460  80   Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Soctions 607 0502 and 607 1508. Fixide Statules, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fords. Such change was authorized by the corporation's board directors. I hereby accept the appointment as registered agent, and the corporation of Soction 607 0505, Florida Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and the corporation of Soction 607 0505, Florida Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and the corporation of Soction 607 0505, Florida Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, agent and the foreign and the of applications of Soction 607 0505, Florida Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, agent and the foreign applications of Soction 607 0505, Florida Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, agent and the foreign application of the corporation's board of directors. I hereby accept the appointment as registered agent, agent and the foreign agent agent and the foreign agent agen	24			1301				4		
1723 NO LAKESIDE DRIVE LAKE WORTH FL 33480    File   Street Address (P.O. Box Number is Not Acceptable)		<del> </del>			81	Name			-	
LAKE WORTH FL 33460  80  11. Pursuant to the provisions of Socitions 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am I familiar with, and accept the obligations of, Socitions 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am I familiar with, and accept the obligations of, Societion 607 0505, Florida Statutes, and I familiar with, and accept the obligations of, Societion 607 0505, Florida Statutes, and I familiar with, and accept the obligations of, Societion 607 0505, Florida Statutes, and I familiar with, and accept the obligation of Societion 607 0505, Florida Statutes, and I familiar with a familiar with				-		Carana Anini	Iron (D.O. Doy Number in that Acceptable)			
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 agent, or both, in the State of Florida. Statutes, the above-named corporation's board of directors. I hereby accept the appointment are registered agent, or both, in the State of Florida. Statutes.    SIGNATURE					62	Street Add	Address (P.O. Box Number is Not Acceptable)			
TILL 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, or both, in the State of Florida. Statutes the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Statutes the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Statutes the corporation's board of directors. I hereby accept the appointment as registered agent, or both the provisions of corporation's board of directors. I hereby accept the appointment as registered agent, or both the provisions of corporation's board of directors. I hereby accept the appointment as registered agent, or both the provisions of corporation's board of directors. I hereby accept the appointment as registered agent, or both the provisions of corporation's board of directors. I hereby accept the appointment as registered agent, or board of directors. I hereby accept the appointment as registered agent, or board of directors. I hereby accept the appointment as registered agent, or board of directors. I hereby accept the appointment as registered agent, or board of directors. I hereby accept the appointment as registered agent, or board of directors. I hereby accept the appointment as registered agent, or board agent appointment as registered agent, or board appointment as registered agent, or board appointment agent appointment appointment are appointment and appointment are appointment and appointment are appointment as a registered agent, or board appointment as a registered agent, or board appointment are appointment are appointment and appointment are appointment as a point appointment and appointment are appointment and appointment are ap	LAN	E WORITTE 33400			83					
11, Pursuant to the provisions of Socions 607 (5602 and 607 1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Socion 607 (5505, Florida Statutes.)    SIGNATURE					84	City	F	<b>85</b> Zip	Code	
office or registered agent, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Socion 607 OSGS, Florids Statutes.    Signature   Socion   Socion	11 Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the shove-parad corporation submits this statement for the purpose of changing its registered									
12	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.									
12.	SIGNATURE									
TITLE					,			ND DIRECTOR	RS IN 12	
1723 NO LAKESIDE DRIVE		D	DELETE 1.1 T		LE			Change	Addition	
LAKE WORTH FL 33460	NAME	•		1.2 NA	1.2 NAME				l:	
TITLE	STREET ADDRESS	1723 NO LAKESIDE DRIVE		1.3 STREET ADDRESS		ADDRESS			li li	
NAME   COOK, CONNIE   22 NAME	CITY-ST-ZIP	LAKE WORTH FL 33460		1.4 CITY-ST-ZIP		T-ZIP				
1723 NO LAKESIDE DRIVE	TITLE	~	☐ DELETE	B I		1		<b>∟</b> Change	Addition	
LAKE WORTH FL 33460   2 4 CITY-ST-ZIP     Change   Addition   Ad	NAME			l l						
TITLE										
NAME		LAKE WORTH FL 33460	Dricte			T-ZIP		Change	Addition	
STREET ADDRESS   3.3 STREET ADDRESS   3.4 CHY-ST-ZIP	1	,	L.J UELEGE			-		- cuanta	L Addition	
STREET ADDRESS   STRE	1					ADDBEGG				
TITLE         DELETE         4.1 TITLE         Change         Addition           NAME         4.2 NAME         4.3 STREET ADDRESS         CITY-ST-ZIP         CITY-ST-ZIP         Change         Addition           TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         5.2 NAME         STREET ADDRESS         CITY-ST-ZIP         Change         Addition           TITLE         DELETE         6.1 TITLE         Change         Addition           NAME         6.2 NAME         Change         Addition           STREET ADDRESS         6.3 STREET ADDRESS         Change         Addition										
NAME         4.2 NAME           STREET ADDRESS         4.3 STREET ADDRESS           CITY-ST-ZIP         4.4 CITY-ST-ZIP           TITLE         DELETE           NAME         5.2 NAME           STREET ADDRESS         5.3 STREET ADDRESS           CITY-ST-ZIP         5.4 CITY-ST-ZIP           TITLE         DELETE         6.1 TITLE           NAME         Change         Addition           NAME         6.2 NAME           STREET ADDRESS         6.3 STREET ADDRESS		DELETE		_				Change	Addition	
A 3 STREET ADDRESS   A 3 STREET ADDRESS   A 4 CITY-S1-ZIP   ADDRESS   ADDRESS   A 4 CITY-S1-ZIP   A 4 A 4 CITY-S1-ZI			_			1		-		
CITY-ST-ZIP         44 CITY-ST-ZIP           TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         52 NAME         STREET ADDRESS         CITY-ST-ZIP         CTY-ST-ZIP         Change         Addition           NAME         DELETE         6.1 TITLE         Change         Addition           NAME         62 NAME         G3 STREET ADDRESS         CTY-ST-ZIP         CTY-ST-ZIP						ADDRESS				
TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         52 NAME <th>- 1</th> <th>_</th> <th></th> <th>4.4 CI</th> <th>1Y- S1</th> <th>1 - ZIP</th> <th></th> <th></th> <th></th>	- 1	_		4.4 CI	1Y- S1	1 - ZIP				
STREET ADDRESS		DELETE 5.1 T		5.1 TIT	ILE			Change	Addition	
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	NAME			5.2 NA	ME					
TITLE         DELETE         6.1 TITLE         Change         Addition           NAME         62 NAME           STREET ADDRESS         6.3 STREET ADDRESS	STREET ADDRESS			5.3 ST	REET	ADDRESS				
NAME 62 NAME 5TREET ADDRESS 63 STREET ADDRESS	CITY-ST-ZIP					T- ZIP				
STREET ADDRESS 6.3 STREET ADDRESS	TITLE		☐ DELETE					L_ Change	☐ Addition	
CITY_CT_7IP	į.									
14. Thereby 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	CITY-ST-ZIP	orthy that the information availand	h this films close not suctiful				Section 119 07/3)(i) Florida Statutas 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 managed, or on an attachment with an address.