

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000072413 (3)**

1. Corporation Name
JUST NOLES, INC.

Principal Place of Business

**150 RICARDO WAY N.E.
ST. PETERSBURG FL 33704**

Mailing Address

**150 RICARDO WAY N.E.
ST. PETERSBURG FL 33704**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1996

4. FEI Number

59-3397395

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

9. Name and Address of Current Registered Agent

**GEARY, WILLIAM E
150 RICARDO WAY N.E.
ST. PETERSBURG FL 33704**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **GEARY, WILLIAM E**
STREET ADDRESS **150 RICARDO WAY NE**
CITY-ST-ZIP **ST PETERSBURG FL 33704**

TITLE **VP**
NAME **GEARY, SANDRA L**
STREET ADDRESS **1148 24TH AVE N**
CITY-ST-ZIP **ST. PETERSBURG FL 33704**

TITLE
NAME
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CITY-ST-ZIP

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13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

700002650947--4

-09/29/98--01015--007

******150.00** ☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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.

SIGNATURE **William E. Geary** **10/13/98** **2514**

APPROVED
AND
FILED

98 SEP 24 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CR2E034 (5/98)

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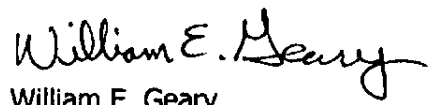
September 20, 1998

Dear Sir/Madam:

I spoke to one of your representative at (850)488-9000 on Friday, September 18, regarding the late filing of my Profit Corporation Annual Report 1998. She told me to write a letter explaining why I was filing late and to send a check for \$150.00.

The original notice I received for filing our Profit Corporation Annual Report got lost and I was aware that it was late until the second notice arrived. I apologize for filing late and thank you for your understanding.

Sincerely,



William E. Geary
President
Just Noles, Inc.
P.O. Box 7280
St. Petersburg, FL 33734
Phone/Fax: (813)823-3514