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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90139 030 ***158.75

DOCUMENT # P96000072654

1. Corporation Name
MAJESTY POINTE, INC.

Principal Place of Business
3238 JOG PARK DRIVE
GREENACRES FL 33467
US

Mailing Address
3238 JOG PARK DRIVE
GREENACRES FL 33467
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1996

2. Principal Place of Business

2a. Mailing Address

21 3301 Jog Park Drive 26 3301 Jog Park Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Greenacres, FL

28 Greenacres, FL

Zip

Country

Zip

Country

24 33467 25 USA

29 33467 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SNEEP, JOHN A
3301-3238 JOG PARK DRIVE
GREENACRES FL 33467

81 Name

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

3301 Jog Park Drive

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 ☐ DELETE
NAME SNEEP, JOHN
STREET ADDRESS 3238 JOG PARK DRIVE
CITY-ST-ZIP GREENACRES FL 33467

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME Sneep, John
1.3 STREET ADDRESS 3301 Jog Park Drive
1.4 CITY-ST-ZIP Greenacres, FL 33467

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0373193

CR2E034 (11/98)