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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000079520

THE COFFEEHOUSE COLLECTION, INC.

## **FILED** Feb 18, 1999 8:00am **Secretary of State**

02-18-1999 90056 007 \*\*\*158.75



| Principal P                                     | Place of Business                                | B. B. S. |                |                                |  | ii 188) 8 1817           |                  |
|---|--|--|----------------|--------------------------------|--|--------------------------|------------------|
| 960 FIETH AVENUE COURS                          |  |  |                |                                | s sourcean rea stries antit matter While Affill Af   | (1)   <b>(1)   (1)  </b> |                  |
| NADI EC EL 24102                                |  |  |                |                                |  |                          |                  |
|   |  | NAPLES FL 34106                              |                |                                |  |                          |                  |
| 1   |  |  |                |                                | DO NOT WRITE IN TH   | IS SPACE                 | <u>=</u>         |
| <u></u>   |  |  |                |                                | 3. Date Incorporated or Qualifed   |                          |                  |
| 2. Principa                                     | Place of Business                                | 2a. Mailing Address                          |                |                                | <u>09/</u> 23/1996   |                          |                  |
| [21]  |  |  |                |                                | 4. FEI Number  | -                        | Applied For      |
| Suite, Apt. #, etc.                             |  |  |                |                                | 59-3415308   | <u> </u>                 | Not Applicable   |
| Suite, Apt. #, etc.                             |  |  |                |                                |  | - 68 -                   | 75 Additional    |
| City & State                                    |  |  |                |                                | 5. Certifcate of Status Desired  |                          | e Required _     |
| City & State                                    |  |  | ~ ·            | 6. Election Campaign Financing |  |                          |                  |
| Zip   | Country  | 28   |                |                                | Trust Fund Contribution  |                          | <b>00</b> May Be |
| 24  | <u> </u>   | Zip  | Coun           | try                            |  | Add                      | led to Fees      |
| 9. Name and Address of Current Registered Agent |  |  | 30             |                                | <ol> <li>This corporation owes the current year in<br/>Personal Property Tax.</li> </ol>                     |                          |                  |
|   | J. Name and Address of Cur                       | rent Registered Agent                        |                |                                | 10. Name and Address of New Registered   | ∐ Yes                    | □No              |
| GA  | RNER, JOHN A                                     |  | 8              | 1 Name                         | Neglicas of New Registered   | Agent                    |                  |
| 606 BALD EAGLE DRIVE                            |  |  | _              |                                | <u> </u>   |                          |                  |
|   |  |  | 8              | 2 Street A                     | ddress (P.O. Box Number is Not Acceptable)   |                          |                  |
| STE 500   |  |  | 8              | <del></del>                    |  |                          |                  |
| MA  | RCO ISLAND FL 34145                              |  |                | ٠                              |  |                          |                  |
|   |  |  | 8              |                                |  |                          |                  |
| 11. Pursuan                                     | t to the provisions of Sections 607 o            | 500  |                | 1 '                            | <b>⊑i</b>  |                          | îp Code          |
| office or                                       | registered agent, or both, in the Sta            | e of Florida, Such change was a              | s, the about   | e-named co                     | prporation submits this statement for the purpose of ation's board of directors. I hereby accept the appoint | changing                 | ito manistrus I  |
|   |  | gations of, Section 607.0505, Flor           | ida Statute    | / the corpor.<br>s.            | ation's board of directors. I hereby accept the appoint  | ntment as                | registered       |
| SIGNATURE                                       |  |  |                |                                |  |                          | Ĭ                |
| 12.   | Signature, typed or printed name of registered a | gent and title if applicable. (NOTE:         | Registered Age | nt signature requ              | rired when reinstating)  |                          | [                |
| TITLE   | PST OFFICERS A                                   | AND DIRECTORS                                | 13.            |                                |  |                          |                  |
| NAME  |  | ☐ DELETE                                     | 1.1 TITLE      |                                | ADDITIONS/CHANGES TO OFFICERS AN   |                          |                  |
|   | JONES, SCOTT C                                   |  | 1.2 NAME       |                                |  | ☐ Chang                  | e                |
| STREET ADDRESS                                  | 346 CENTRAL AVENUE                               |  |                | TADDRESS                       |  |                          | ł                |
| CITY-ST-ZIP                                     | NAPLES FL 34102                                  |  |                |                                |  |                          | }                |
| TITLE   |  | ☐ DELETE                                     | 1.4 C/TY-S     | T-ZIP                          |  |                          | }                |
| NAME  |  | C) believe                                   | 2.1 TITLE      | ĺ                              |  | ☐ Change                 | 9 Addition       |
| STREET ADDRESS                                  |  |  | 2.2 NAME       | ĺ                              |  | _ •                      |                  |
| CITY-ST-ZIP                                     |  |  | 2.3 STREET     | ADDRESS                        |  |                          | 1                |
| TITLE   |  |  | 2. 4 CITY-S    | T-ZIP                          | 9  |                          | 1                |
| IAME  |  | ☐ DELETE                                     | 3.1 TITLE      |                                | <del></del>  |                          |                  |
|   |  |  | 3.2 NAME       | 1                              |  | ☐ Change                 | Addition         |
| TREET ADDRESS                                   |  |  | 3.3 STREET     | ADDRESS                        |  |                          | ļ                |
| STY-ST-ZIP                                      | <del></del>                                      |  |                |                                |  |                          |                  |
| ITLE  |  | ☐ DELETE                                     | 3.4. CITY-ST   | -ZIP                           |  |                          |                  |
| AME   |  |  | 4.1 TITLE      |                                |  | ☐ Change                 | ☐ Addition       |
| TREET ADDRESS                                   |  | İ  | 4. 2 NAME      |                                |  | 3.                       |                  |
| TY-ST-ZIP                                       |  |  | 4.3 STREET     | ADDRESS                        | •  |                          | 1                |
| TLE   |  |  | 4.4 CITY-ST-   | ZIP                            |  |                          | ł                |
| AME   |  | ☐ DELETE                                     | 5.1 TITLE      |                                |  | <del></del>              |                  |
|   |  |  | 5.2 NAME       | ľ                              |  | Change                   | ☐ Addition       |
| REET ADDRESS                                    |  |  | 5.3 STREET A   | DDRESS                         | ·  |                          | 1                |
| TY-ST-ZIP                                       |  | _  | 5.4 CITY- ST-  | - }                            |  |                          | 1                |
| LE  |  | ☐ DELETE                                     | 6.1 TITLE      | <del>-</del>                   |  |                          |                  |
| ME  |  |  | 6.2 NAME       |                                |  | Change                   | Addition         |
| REET ADDRESS                                    |  |  |                |                                |  |                          | 1                |
| Y-ST-ZIP  |  |  | 6.3 STREET A   | DDRESS                         | •  |                          | ĺ                |
|   |  |  | SACITY OF      | I                              |  |                          | ſ                |

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 Block 12 or Block 13 if changed or on an attack ment with an address, with all other like empowered.

SIGNATURE: