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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

| DOCUMENT: | # | P96000080644 |
|-----------|---|--------------|
| | | |

1. Corporation Name ONE CAPITAL CORP.

FILED Mar 17, 1999 8:00 am Secretary of State 03-17-1999 90142 001 ***150.00



| Principal Place of Business | Mailing Address | | | |
|---|------------------------------------|--|---|------------------------|
| 111 SECOND AVE NE STE 915 | Pla BOX 15579 | | | |
| ST PETERSBURG FL 33701 | ST PETERSBURG FL 33733-4 | 531 | DO NOT WRITE IN TH | IS SPACE |
| | / ^{b(s)} \ | | 3. Date Incorporated or Qualifed | O OI NOE |
| | | | | |
| | | | 09/26/1996 | |
| 2. Principal Place of Business | 2a. Mailing Address | C 41 CF CF. 41 | 4. FEI Number | Applied For |
| 21 | 26 4 7 U.S [h, v/y | fourth St. South | 59-3422686 | Not Applicable |
| Suite, Apt. #, etc. | Suite, Apt, #, etc. | 1 | 5. Certifcate of Status Desired | \$8.75 Additional |
| | 27 Unit 610 | <u>U</u> | | Fee Required |
| City.& State | City & State | F-/ | | \$5.00 May Be |
| | 28 St. Yelevston | | Trust Fund Contribution | Added to Fees |
| Zip Country | Zip 2 2 7 11 - | Country | 8. This corporation owes the current year | _ |
| 24 25 | 29 33/11 3 | o Pinellas | Personal Property Tax. | X Yes □No |
| 9. Name and Address of Curre | ent Registered Agent | | 10. Name and Address of New Registers | d Agent |
| | | 81 Name | Bechtel James R. | |
| BECHTEL JAMES R | | 82 Street Addre | ess (P.O. Box Number in Not Aprophable) | . (x |
| 111 SECONÓ AVE NE STE 915 | | 3"447 | 5 Thirty-tourth 71 30 | uTh |
| ST PETERSBURG FL 33701 | | 83 , 1 | + rinn | - |
| | | UN | W 6100 | |
| / \ | | 84 CityC | Retershura F | 85 Zip Code |
| 10.63 | OO COMPLETO Florido Chetudo | the draws named some | | |
| 11. Pursuant to the provisions of Sections 607.05 office or registered agent, or both. In the State | e of Florda Such channelwas | horzed by the corporation | on's board of directors. Thereby accept the app | ointment as registered |
| Pursuant to the provisions of Sections 607.05 office or registered agent, or both, in the State agent. I am familiar with, and accept the oblig | ations of Section 607.0507, Florid | da Statutes. | is V. | (1000 |
| SIGNATURE Your | x l pen | | 17/1900 | h 1975/ |
| Signature, typed or printed in me of registered ag | | tegistered Agent signature required | | |
| ' 2 ' | ND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS | |
| TITLE P | ☐ DELETE | 1,1 TITLE | halfol To and | Change |
| NAME BECHTEL, JAMES R | | 1.2 NAME | techtely James R 905 Thirty-fourth St. south | 1. Jalan |
| STREET ADDRESS 111 SECOND AVE NE STE 91 | 15 | 1.3 STREET ADDRESS | 905 Thirty-fourth St, 30411 | 70411 |
| CITY-ST-ZIP ST PETERSBURG FL | | 1.4 CITY-ST-ZIP | St. Petersburg, PL. | 33711 |
| TITLE | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | 2.2 NAME | | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | | |
| | | 2.4 CITY-ST-ZIP | | |
| CITY-ST-ZIP | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| TILE | _ > | 3.2 NAME | | |
| NAME | | | | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | • | |
| CITY-ST-ZIP | | 3.4. CITY-ST-ZIP | | Change Addition |
| TITLE (| ☐ DELETE | 4.1 TITLE | | □ Guaride □ Modulio |
| NAME | | 4, 2 NAME | | |
| 1 | | | | |
| STREET ADDRESS | | 4.3 STREET ADORESS | | |
| STREET ADDRESS | | 4.3 STREET ADORESS 4.4 CITY- ST- ZIP | | |
| } | ☐ DELETE | | | ☐ Change ☐ Addition |
| CITY-ST-ZIP | ☐ DELETE | 4.4 CITY-ST-ZIP | | Change Addition |
| CITY-ST-ZIP TITLE NAME | ☐ DELETE | 4.4 CITY-ST-ZIP 5.1 TITLE | | ☐ Change ☐ Addition |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS | ☐ DELETE | 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME | | ☐ Change ☐ Addition |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS | | ☐ Change ☐ Addition |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | ☐ DELETE | 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE | | |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | | 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 | | |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | | 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE | | |

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 indicated on this annual report or supplemental annual report is true and accurate and the 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 trustage enpowered to execute the type of the product of the corporation of the corpo

SIGNATURE: