

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

PROFIT CORPORATION ANNUAL REPORT
98-99 AR
989

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

DOCUMENT # P96000084989 ✓
1. Corporation Name
M.G. REED, INC.

APPROVED
59 JUL -2 PM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
484 11TH AVENUE SOUTH
JACKSONVILLE BCH, FL 32250

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. SAME 26. Suite, Apt. #, etc. SAME
22. City & State 27. City & State
23. Zip Country 28. Zip Country
24. 25. 29. 30.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/15/96

4. FEI Number
59-3406961

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 the current year Intangible Personal Property Tax ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
MATTHEW G. REED
484 11TH AVENUE SOUTH
JACKSONVILLE BCH, FL 32250

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P/T/S	11 TITLE	
NAME	MATTHEW G. REED	12 NAME	
STREET ADDRESS	484 11TH AVENUE SOUTH	13 STREET ADDRESS	600002905256--4
CITY-ST-ZIP	JACKSONVILLE BCH, FL 32250	14 CITY-ST-ZIP	-06/15/99--01074--008
TITLE		21 TITLE	****300.00
NAME		22 NAME	****300.00
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
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CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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: MATTHEW G. REED MATTHEW G. REED 4-29-99 (904) 249-3477
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: Daytime Phone #

CR2E034 (11/98)

(2)

**M. G. REED, INC.
484 11TH AVENUE SOUTH
JACKSONVILLE BEACH, FLORIDA 32250**

April 29, 1999

Ms. Katherine Harris
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Profit Corporation Annual Report - 1998 & 1999

Dear Ms. Harris,

Enclosed are Annual Reports for 1998 and 1999, along with my check for \$300 (\$150 for each year).

I began using a different accountant to have my 1998 Corporation return prepared. When I met with him, he inquired as to whether I had filed my Profit Corporation Annual Report. I had to admit that I didn't know what he was talking about (my former accountant had never mentioned it).

He looked at something on the internet and told me that the corporation had been 'administratively dissolved' due to my not having filed the annual report. He also noted that the address on my record, reflected my old address, which he said accounted for the reason I had not received the form that I should have filed.

He prepared the returns for me and suggested I write this letter requesting that the corporation be reinstated and ask that the penalty be waived since my address had changed and I didn't receive the forms and that my former accountant was remiss in not advising me that an annual report should have been filed.

Thank you for your consideration.

Sincerely,

Matthew G. Reed

Mathew G. Reed,
President