


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).

APPROVED
AND
FILED

1998 OCT 30 AM 9: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0109470

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra F. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P97000009856 (0)		
1. Corporation Name ISLAND CHEF, INC.		

Principal Place of Business 10700 STRING FELLOW RD. SUITE 20 BOKEELIA FL 33922	Mailing Address 10700 STRING FELLOW RD. SUITE 20 BOKEELIA FL 33922
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 P.O. Box 3011 27 Suite, Apt. #, etc. 28 Pineland FL 29 Zip 33945 30 Country USA
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3. Date Incorporated or Qualified 01/27/1997	4. FEI Number 65-0720445	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent BRILHART, MARC A 6768 PINELAND RD. PINELAND FL 33945	
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRILHART, MARC A 6768 PINELAND RD P.O. BOX 3011 PINELAND FL 33945 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100002678731--E -11/03/98-01031-013 ***150.00 ***150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVTD BRILHART, TAWNIE L 6768 PINELAND RD P.O. BOX 3011 PINELAND FL 33945 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SCC 10-30-98

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: Tawnie L. Brilhart 7/1/98 941-283-3001

CR2E034 (5/98)

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Action Golf Car, Inc. & Island Chef, Inc.
6768 Pineland Rd. P.O. Box 3011
Pineland, Florida 33945
FEI # - 65-0615770 Action Golf Car, Inc.
FEI# - 65-0720445 Island Chef, Inc.
September 18, 1998

Florida Department of State
Division of Corporations
Annual Reports Filing
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sirs:

I was sent a notice that the Division of Corporations did not receive my payment for my annual report for both of my corporations, Island Chef, Inc. and Action Golf Car, Inc.. I mailed this payment in one envelope with 2 separate checks for both corporations on April 1st, 1998. When I called the Division of Corporations at 850-488-9000, about this situation, the person I spoke with told me to write a letter explaining the situation, and send it along with the \$150.00 payment for each corporation. She told me that because it was not my fault that the postal service lost my envelope that most likely they would waive the late penalty. I did this, and I received another letter stating that it was necessary to received the late penalty before my document could be filed.

I then went to the post office where I mailed my payments from, and requested a loss report to be filed. They sent out a loss report on 7/25/98. The post office told me that it would be sent to the Division of Corporations, and to the Postal Inspection Service, and that I would get a copy back of that report when both parties responded. I have on numerous occasions checked on the status of this report at the post office, and they informed me that they had not received any response from the Division of Corporations, and that they were waiting on this information. I finally requested that they send an additional copy to the Division of Corporations again, and that I get my copy from the post office to see if they were able to located it.

The postal service was not able to locate my letter. They did send me a letter of apology for losing my mail. This letter speaks for itself, and I have enclosed a copy of the letter.

My husband and I work 7 days a week, trying to make ends meet, and keep our two business operating. (Not to count keeping our family of five going.) It is in the best interest of the state to continue to allow our corporations to remain in business, to continue contributing to the state for our taxes.

I am urging you to accept my payment of \$150.00 for each corporation, and waive the penalty, and allow us to continue to stay in business.

Thank you for your time.

Sincerely,

Tawnie L. Brilhart

Secretary

cc: Governor of Florida - Lawton Chiles

(3)



DATE 9/15/98

ACTION GOLF CAR / ISLAND CHEF
P O BOX 3011
PINELAND FL 33945

This is in response to your recent inquiry.

I was disappointed to learn of the situation you have encountered with your postal service. It is my understanding that on 4/1/98, you mailed a payment to Division of Corporations. Unfortunately, it has not been received and you have incurred late penalties as a result of this mishap. Please be assured that instances of lost mail are rare, and I am very concerned with your report. Every effort will be made to locate your missing mail and to prevent this problem from occurring in the future.

While I realize that an apology does not diminish the seriousness of your complaint, please accept ours in the spirit in which it is offered. It is my hope that this letter will be of assistance in explaining to your creditor your unfortunate circumstances, and that they will waive the late fee assessed to your account.

Sincerely,
Gina Poppell
Gina Poppell
Postmaster
Pineland Fl 33945

On 7/25/98, Tawnie Brillhart representing both Action Golf Car and Island Chef of P O BOX 3011 Pineland Fl 33945 inquired about a letter apparently lost in the mail.

The letter was addressed to Division of Corporations P O BOX 1500 Tallahassee Fl 32302 and contained annual reports and fees for both companies.

We completed a form 1510(Mail loss report).

A copy was sent to Division of Corporation and the Postal Inspection Service.

As of 9/15/98 ,no response had been received from the addressee.

A duplicate copy was sent to the Division of Corporation on 9/15/98

Copies of the mail loss report have also been sent to the Mail Recovery Center in Atlanta Ga.

A letter of apology has been sent to Ms. Brillhart ¹⁶9/16/98

Gina Poppell Postmaster Pineland Fl 33945



(5)

- ☐ The article was received by the addressee.
- ☐ We were unable to locate the article. If later found, you will be advised. This information has been referred to the Postal Inspection Service for review and if additional information is needed, you will be contacted.
- ☒ We did not locate the article and the addressee failed to reply to our inquiry. You may wish to contact the addressee, requesting cooperation in this matter.

Date of Reply
9/15/98

Office
Pineland

Postmaster
Lina Payelle

PS Form 1510, April 1992

Do Not Detach

Part II-C

U.S. Postal Service

Mail Loss/Rifling Report

1. Complaint Date 7/25/98		2. Office Accepting Complaint (City and State) Pineland - 7450 Pineland Rd. Pineland FL 33945		3. Complaint <input checked="" type="checkbox"/> Loss <input type="checkbox"/> Rifling	
4. Article Was Mailed By a. Name Action Golf Car			5. Article Was Addressed To a. Name Division of Corporations		
b. Return Address As On Article Mailed P.O. Box 3011			b. Address As On Article Mailed P.O. Box 1500		
c. City Pineland		d. State FL	e. ZIP+4 33945		c. City Tallahassee
d. State FL		e. ZIP+4 32302-1500		f. Day Telephone Number (Include Area Code) 941-283-3001	
6. Article Was Mailed a. Date Month 4 Day 1 Year 98			b. Time 11:00 AM <input checked="" type="checkbox"/> PM <input type="checkbox"/>		7. Article Was Sent <input type="checkbox"/> 1st-Class <input type="checkbox"/> Parcel Post <input checked="" type="checkbox"/> Letter <input type="checkbox"/> Parcel
8. Type of Mail <input checked="" type="checkbox"/> Letter <input type="checkbox"/> Parcel			9. Special Services <input type="checkbox"/> Special Handling <input type="checkbox"/> Special Delivery <input type="checkbox"/> Certified No. <input type="checkbox"/> Return Receipt for Merchandise No.		
10. Place of Mailing <input checked="" type="checkbox"/> Main Post Office <input type="checkbox"/> Station or Branch <input type="checkbox"/> Contract Station <input type="checkbox"/> Collection Box <input type="checkbox"/> Residence or Business			Name and/or Address of Location Checked 7450 Pineland Rd. #		
City and State of Location Checked Pineland FL			ZIP+4 for Location Checked 33945-9998		
11. Contents of Article (Describe in detail, size, color, brand name, serial no., and amount, etc.) white 4 1/8 x 9 1/2 INCH ENVELOPE w/ 2 separate forms for the FL Department of State Annual Report, 2 checks both made out to Dept of State. One check from Action Golf Car, + one check from Island Chef					12. Value \$ 300.00

PS Form 1510, April 1992