

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

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90016 049 ***158.75

DOCUMENT #

P97-000060257
WWW.EBiznet.com Inc.

1. Corporation Name

Principal Place of Business

Mailing Address

1197 West Newport Center Drive
Deerfield Beach, FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01-29-97

4. FEI Number

65-0725217

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 1197 W. Newport Center Dr

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Deerfield Beach FL

28 City & State

24 Zip

25 Country

29 Zip

30 Country

33442

US

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PAUL M. GALANT
21218 St. Andrews Blvd. #226
BOCA RATON, FL 33486

81 Name

GARLAND E. HARRIS

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

1207 Hampton Blvd.

83

84 City NORTH Lauderdale

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

Garland E. Harris GARLAND E. Harris

4/28/99

(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 President / Director ☒ DELETE
NAME Sharleen Glass
STREET ADDRESS 11224 Marjoram Dr.
CITY-ST-ZIP Palm Beach Gardens, FL 33418

1.1 TITLE President / Director ☐ Change ☒ Addition
1.2 NAME Garland E. Harris
1.3 STREET ADDRESS 1207 Hampton Blvd.
1.4 CITY-ST-ZIP NORTH Lauderdale, FL

TITLE Secretary / Director ☒ DELETE
NAME Paul M. Galant
STREET ADDRESS 21218 St. Andrews Blvd. #226
CITY-ST-ZIP Boca Raton, FL 33486

2.1 TITLE Director ☐ Change ☒ Addition
2.2 NAME Willis Hale
2.3 STREET ADDRESS 2431 Bimini Lane
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33312

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Director ☐ Change ☒ Addition
3.2 NAME Kevin Cabell
3.3 STREET ADDRESS 1051 S. Park Road, Apt. 112
3.4 CITY-ST-ZIP Hollywood, FL 33021

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE SECRETARY ☐ Change ☒ Addition
4.2 NAME Rhonda Pruitt
4.3 STREET ADDRESS 2801 North Course Dr. H-104
4.4 CITY-ST-ZIP Pompano Beach, FL 33069

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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: Garland E. Harris GARLAND E. Harris 4-27-99 954-726-0304

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)