

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90009 006 ***150.00

DOCUMENT # P97000013070

1. Corporation Name

THE DECORATIVE TOUCH OF PONTE VEDRA, INC.

Principal Place of Business

P.O. BOX 2073
PONTE VEDRA BEACH FL 32004
US

Mailing Address

P.O. BOX 2073
PONTE VEDRA BEACH FL 32004
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1997

4. FEI Number

59-3430098

☒ Applied For
☐ Not Applicable

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. ☐ Yes ☒ No

2. Principal Place of Business

33 Tifton Way S
Suite, Apt. #, etc.

Ponte Vedra Beach
City & State

Florida
Zip

32082
Country

St. Johns
Country

2a. Mailing Address

33 Tifton Way S
Suite, Apt. #, etc.

Ponte Vedra Beach
City & State

Florida
Zip

32082
Country

St. Johns
Country

9. Name and Address of Current Registered Agent

LAPRELL, SAUMEL L
233 EAST BAY STREET
SUITE 901, BLACKSTONE BLDG.
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

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

TITLE **D** ☐ DELETE
NAME **NOVK, JANE**
STREET ADDRESS **P.O. BOX 2073 N/A**
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **President**
1.3 STREET ADDRESS **Priscilla Waterhouse**
1.4 CITY-ST-ZIP **33 Tifton Way S**
Ponte Vedra Beach Fla 32082

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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.

SIGNATURE:

Shirley A. (or) J. L. ...

7/15/99 904-280-1260

CR2E034 (5/99)



The Decorative Touch

Priscilla G. Wodehouse

593600-90009-6
P97 000013070

Dear Sir,

I have received this enclosed notice and am returning it with a check for \$150 in hopes that you will accept this for payment of the fee. I bought this company last July and as I receive mail at the Tifton Way address, this is the first notice that I have received. I understand that the \$550 fee includes a penalty and I am hoping that you will consider waiving it as I certainly want to be in good standing but did not receive the first statement so that I could pay it immediately. As you might imagine, I am a very small business and this fee is staggering.

Thank you so much for your time and trouble and understanding in this matter.

Yours very truly,

Priscilla Wodehouse
President/Owner
The Decorative Touch of Ponte Vedra, Inc.

July 15, 1999