

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
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90205 036 ***150.00

DOCUMENT # P97000025824

1. Corporation Name

SECRET GARDEN TEA ROOM, INC.

Principal Place of Business

2321 GLEN GARDNER DR.
JACKSONVILLE FL 32246

Mailing Address

2321 GLEN GARDNER DR.
JACKSONVILLE FL 32246

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1997

4. FEI Number

59-3439564

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 Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 11260 BEACH BLVD

Suite, Apt. #, etc.

22

23 JACKSONVILLE FL

24 32246 25 USA

2a. Mailing Address

26 10352 DRIFTWOOD ROAD

Suite, Apt. #, etc.

27

28 JACKSONVILLE FL

29 32246 30 ~~32246~~

9. Name and Address of Current Registered Agent

GRAGG, ROSE M
2321 GLEN GARDNER DR.
JACKSONVILLE FL 32246

10. Name and Address of New Registered Agent

81 Name DEBRA LEPINE

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

10352 DRIFTWOOD ROAD

83

84 City JACKSONVILLE FL

85 Zip Code 32246

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 Debra A Lepine Debra A Lepine

4-23-99

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME GRAGG, ROSE
STREET ADDRESS 2321 GLEN GARDNER DR.
CITY-ST-ZIP JACKSONVILLE FL 32246

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME DEBRA LEPINE
1.3 STREET ADDRESS 10352 DRIFTWOOD ROAD
1.4 CITY-ST-ZIP JACKSONVILLE FL 32246

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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: Debra A Lepine Debra A Lepine

(Signature and typed or printed name of signing officer or director)

4-23-99 (904) 727-7149

Date

Daytime Phone #

CR2E034 (1/198)