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

DOCUMENT # P97000026325 Corporation Name

SHARKS SUCCESS II. INC.

Products, Ivc. Best Offense

Principal Place of Business Mailing Address 101 SUNNYTAIN RD 101 SUNNYTAIN SUITE 100 SUITE 100 DO NOT WRITE IN THIS SPACE CASSELBERRY FL 32707 CASSELBERRY FL 32707 3. Date Incorporated or Qualifed US 03/24/1997 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3439193 P.O. BOX 940990 Not Applicable 780 Checrust 26 \$8:75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required <u>an</u> 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing \Box Added to Fees Mait Trust Fund Contribution Country Zip 8. This corporation owes the current year Intangible □No 32794 30 Ocange Personal Property Tax. 3278 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYS STREET TALLAHASSEE FL 32301-2525 83 Zip Code 84 City 85 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 requ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS ☐ Addition ☐ DELETE 11 TITLE TITLE HODGSKIN, DONALD R. 1.2 NAME NAME 101 SUNNYTAIN ROAD, SUITE 100 1.3 STREET ADDRESS STREET ADDRESS CASSELBERRY FL 32707 1,4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 2.1 TITLE TITLE HODSKIN, SANDRA K. 2.2 NAME NAME 101 SUNNYTAIN RD, SUITE 100 STREET ADDRESS 2.3 STREET ADDRESS CASSELBERRY FL 32707 2.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition [] Change □ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 51 TITLE

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 Plack 13 if Septent are not proceed to the corporation of 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

5.2 NAME

61 TITLE

6.2 NAME

DELETE

5.3 STREFT ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CR2E034 (1.1/98)

Change

☐ Addition

FILED

Apr 16, 1999 8:00 am Secretary of State

04-16-1999 90106 013 ***150.00