

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90033 020 ***150.00

**PROFIT
 CORPORATION
 ANNUAL REPORT
 1999**



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

DOCUMENT # ~~797A00017558~~ P970000316

1. Corporation Name

MOSSBROOKS ENTERPRISES, INC.
291 LANCE LANE
Key Largo, Florida 33037-4857

Principal Place of Business

Mailing Address

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/4/97

4. FEI Number

65-0586208

Applicant 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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. Suite, Apt. #, etc.
 22. City & State

23. Zip
 24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.
 27. City & State

28. Zip
 29. Country

Country

9. Name and Address of Current Registered Agent

JAMES E. TICE
16720 SW 280TH ST
Homestead FLA.

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 fee, if applicable

NOTE: Registered Agent signature is required when reinstating

EATP

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
 1. NAME: **WILLIAM A. MOSSBROOKS**
 2. STREET ADDRESS: **291 LANCE LANE**
 3. CITY, ST, ZIP: **Key Largo FLA 33037**
 4. TITLE: **President**
 5. NAME: **James E. Tice**
 6. STREET ADDRESS: **16720 SW 280TH ST**
 7. CITY, ST, ZIP: **Homestead FLA 33037**
 8. TITLE: **Registered Agent**
 9. NAME: **James E. Tice**
 10. STREET ADDRESS: **16720 SW 280TH ST**
 11. CITY, ST, ZIP: **Homestead FLA 33037**
 12. TITLE: **Registered Agent**
 13. NAME: **James E. Tice**
 14. STREET ADDRESS: **16720 SW 280TH ST**
 15. CITY, ST, ZIP: **Homestead FLA 33037**
 16. TITLE: **Registered Agent**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report as true and correct 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 of this change of registered agent filing with the Department of State.

SIGNATURE:

William A. Mossbrooks
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

C:R2E034 (1/98)