

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 # P97000032943

1. Corporation Name
OTTOVEST, INC.

Principal Place of Business
**15351 ROOSEVELT BLVD., STE. 100
CLEARWATER FL 33760
US**

Mailing Address
**15351 ROOSEVELT BLVD., STE. 100
CLEARWATER FL 33760
US**

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90159 024 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/10/1997

4. FEI Number
59-3438482

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**GORENFLO, KAREN L
15351 ROOSEVELT BLVD., STE. 100
CLEARWATER FL 34620**

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
33760

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, P** ☐ DELETE
NAME **FALLER, ROBERT O**
STREET ADDRESS **15351 ROOSEVELT BLVD., STE. 100**
CITY-ST-ZIP **CLEARWATER FL 33760**

TITLE **D** ☐ DELETE
NAME **FALLER, LISA M**
STREET ADDRESS **15351 ROOSEVELT BLVD., STE. 100**
CITY-ST-ZIP **CLEARWATER FL 33760**

TITLE **D, S** ☐ DELETE
NAME **FALLER, ROBERT L**
STREET ADDRESS **15351 ROOSEVELT BLVD., STE. 100**
CITY-ST-ZIP **CLEARWATER FL 33760**

TITLE **D, T** ☐ DELETE
NAME **GORENFLO, KAREN L**
STREET ADDRESS **15351 ROOSEVELT BLVD., STE. 100**
CITY-ST-ZIP **CLEARWATER FL 33760**

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
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/99 (727) 539 8800
Date Daytime Phone #

CR2E034 (1/1/98)