

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

**PROFIT
CORPORATION
ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT #
1. Corporation Name

P970000455!?

99 JUN 21 PM 1:00
TALLAHASSEE, FLORIDA

THE ELLIS WAYNE MARTIN CORPORATION
1340 IVAN ROAD
LABELLE, FLORIDA 33935

Principal Place of Business

Mailing Address

1340 IVAN ROAD
LABELLE, FL 33935

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/22/97

4. FEI Number
65-0755760

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 LABELLE, FL

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27

City & State

23 Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ELLIS MARTIN
1340 IVAN ROAD
LABELLE, FLORIDA 33935

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPD ☐ DELETE
NAME ELLIS MARTIN
STREET ADDRESS 1340 IVAN ROAD
CITY-ST-ZIP LABELLE, FL 33935

TITLE PST ☐ DELETE
NAME ELLIS MARTIN
STREET ADDRESS 1340 IVAN ROAD
CITY-ST-ZIP LABELLE, FL 33935

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

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

500002914485-9
-06/24/99 -01077-014
****150.00 ****150.00

TS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CR2E034 (10/97)

Member
FICPA
AICPA

ROBERT M. COLEMAN, JR. P.A.
Certified Public Accountant
1400 Suite A. 15Th. Street N.
Immokalee, FL 34142

941-657-3644
Fax 941-657-3804

Monday, May 31, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Ellis Wayne Martin Corporation 65-0755760 Corporate Annual Report 1999

Gentlemen:

I have been requested by the owner of this small corporation to write on his behalf regarding his corporation's status with the State of Florida. This corporation was formed in May 22, 1997, but had no financial activity until the 1998 calendar year. Our firm was first engaged to do the 1998 corporate income tax return during January 1999. All of the appropriate corporate income tax returns were timely filed during February 1999.

I asked the taxpayer to be on the lookout for his 1999 Corporate Annual Report. During May the taxpayer was in my office and I mentioned the Corporate Annual Report. He responded that he never saw one. At this point, I don't know for sure if he actually received one and mailed it in. As a safety precaution, I typed a blank form and have enclosed a check for \$ 150.

Please confirm if the annual report has been filed or not. The taxpayer admits he is really new at recognizing and keeping up with the large volume of various reports he is required to file. The address on the form enclosed is the proper one to mail next year's report form. Please let us know if you might need any additional documentation.

Sincerely,


ROBERT M. COLEMAN, JR.
Certified Public Accountant

RMC/dc
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