

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P97000046084

1. Corporation Name
ACCP GROUP, INC.

Principal Place of Business

965 N NOBHILL ROAD
STE 179
FORT LAUDERDALE FL 33324
US

Mailing Address

965 N. NOBHILL ROAD
STE 179
FORT LAUDERDALE FL 33324
US

2. Principal Place of Business

21 965 N. Nobhill Rd
Suite, Apt #, etc.

22 179

23 Ft. Lauderdale FL

24 33324

25 Broward

26 965 N. Nobhill Rd

27 179

28 Ft. Lauderdale FL

29 33324

30 Broward

31 MIGNOTT, ANDREW

32 965 N. NOBHILL ROAD

33 SUITE 178

34 FORT LAUDERDALE FL 33324

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99 OCT -8 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1997

4. FEI Number

65-0793384

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.

☐

Yes ☒ No

9. Name and Address of Current Registered Agent

MIGNOTT, ANDREW
965 N. NOBHILL ROAD
SUITE 178
FORT LAUDERDALE FL 33324

10. Name and Address of New Registered Agent

81 Name

MIGNOTT, ANDREW

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

965 N. Nobhill Rd Suite 178

83

84 City

Ft. Lauderdale

FL

85 Zip Code

33324

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

Andrew Mignott

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

(NOTE: Registered Agent signature required when reinstating)

DATE

20 Sep 99

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MIGNOTT, ANDREW

STREET ADDRESS 9701 N W 18TH COURT

CITY-ST-ZIP PLANTATION FL 33322

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

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

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.

SIGNATURE:

Andrew Mignott

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

20 Sep 99

Date

954 612 1223

Daytime Phone #

CR2E034 (5/99)

Andrew Mignott

Pg 2 of 2

965 N. Nobhill Rd. Suite 178

FT. Lauderdale Florida 33324

Phone (954) 612-1223
Fax (954) 370-1554

October 01, 1999

Division of Corporations
Annual Reports Filings
PO BOX 6327
Tallahassee FL 32314

To Whom It May Concern

My Company name is A.C.C.P. Group Inc. We are located at 965 N. Nobhill Rd. FT. Lauderdale Florida 33324 Store # 179. I wish to advise you that unfortunately we did not receive the first notice of our Annual Corporate Report.

As told to me by your adviser, enclosed is a check for \$150.00 Dollars. And excuse me for the delay in payment.

Sincerely,

Andrew Mignott