

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

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90013 012 ***150.00

DOCUMENT # **P97000053466** ✓

1. Corporation Name

THREE NAILS INCORPORATED

Principal Place of Business

**700 E UNION ST
STE D2
JACKSONVILLE FL 32206
US**

Mailing Address

**700 E UNION ST
STE D2
JACKSONVILLE FL 32206
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1997

4. FEI Number

59-3465207

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

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

9. Name and Address of Current Registered Agent

**MCNARY, GARY
700 E UNION ST
STE D2
JACKSONVILLE FL 32206**

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

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 **P** ☐ DELETE

NAME **MCNARY, GARY**
STREET ADDRESS **700 E UNION ST STE D2**
CITY-ST-ZIP **JACKSONVILLE FL 32206**

TITLE **VP** ☐ DELETE

NAME **ROBINSON, CHUCK**
STREET ADDRESS **700 E UNION ST STE D2**
CITY-ST-ZIP **JACKSONVILLE FL 32206**

TITLE **T** ☐ DELETE

NAME **WINTER, AL**
STREET ADDRESS **700 E UNION ST STE D2**
CITY-ST-ZIP **JACKSONVILLE FL 32206**

TITLE **S** ☐ DELETE

NAME **ENCINOSA, ALAN**
STREET ADDRESS **700 E UNION ST STE D2**
CITY-ST-ZIP **JACKSONVILLE FL 32206**

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.

SIGNATURE: *Al Encinosa*

7/12/99 (90)356-2000

CR2E034 (5/99)

593806-90013-12
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DIVISIONS OF CORPORATIONS
ANNUAL REPORT FILINGS
P.O. BOX 6327
TALLAHASSEE, FL. 32214

TO WHOM IT MAY CONCERN:

OUR BUSINESS DID NOT RECEIVE A FIRST NOTICE, SO I WAS TOLD BY SOMEONE IN
YOUR

ORGANIZATION TO WRITE A LETTER EXPLAINING THIS SO THAT WE WOULD NOT GET
PENALIZED ANY MORE THAN THE AMOUNT I HAVE INCLUDED, AND THAT OUR
CORPORATION WOULD STILL BE IN GOOD STANDING. THANK YOU FOR YOUR HELP
IN THE HANDLING OF THIS MATTER.

SINCERELY,



AL WINTER, TREASURER

THREE NAILS INC.