

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 # P97000064458

1. Corporation Name
OFF SHORE - INLAND ENTERPRISES, INC.

Principal Place of Business
248 N CAUSEWAY
NEW SMYRNA BEACH FL 32169
US

Mailing Address
248 N CAUSEWAY
NEW SMYRNA BEACH FL 32169
US

FILED

99 JUL 27 PM 3: 55

SECRETARY OF STATE



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1997

4. FEI Number

59-3457957

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

CHRISTIAN, HERBERT W
681 VENSON CT
DELTONA FL 32738

10. Name and Address of New Registered Agent

81 Name Jay A. Wilson

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

83

84 City New Smyrna Beach FL

85 Zip Code
32168

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 terminating)

DATE

7-1-99

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CHRISTIAN, HERBERT W
STREET ADDRESS 681 VENSON CT
CITY-ST-ZIP DELTONA FL 32738 ☒ DELETE

TITLE V
NAME CHRISTIAN, CHARLES R
STREET ADDRESS 3549 GORDON AVE
CITY-ST-ZIP MYRTLE BEACH SC 29577 ☒ DELETE

TITLE S
NAME CHRISTIAN, CLINTON D
STREET ADDRESS 1309 HOMEWAY LANE
CITY-ST-ZIP DELTONA FL 32738 ☒ DELETE

TITLE T
NAME BARKER, ANTHONY T
STREET ADDRESS 1092 COBBLESTONE AVE
CITY-ST-ZIP DELTONA FL 32725 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME John J. Huff
1.3 STREET ADDRESS 51 Cunningham Drive
1.4 CITY-ST-ZIP New Smyrna Beach, FL 32168 ☒ Change ☐ Addition

2.1 TITLE V
2.2 NAME Jay A. Wilson
2.3 STREET ADDRESS 375 Walker Road
2.4 CITY-ST-ZIP New Smyrna Beach, FL 32168 ☒ Change ☐ Addition

3.1 TITLE S
3.2 NAME Tom D. Henry
3.3 STREET ADDRESS 203 Castile Street
3.4 CITY-ST-ZIP New Smyrna Beach, FL 32169 ☒ Change ☐ Addition

4.1 TITLE T
4.2 NAME Angereau G. Ormsby
4.3 STREET ADDRESS 2690 Spruce Creek Blvd
4.4 CITY-ST-ZIP Daytona Beach, FL 32124 ☒ Change ☐ Addition

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

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

7-1-99

Date

904-427-4514

Daytime Phone #

CR2E034 (11/98)

SP

BRENT MILLIKAN & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

July 1, 1999

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

Re: Document #P97000064458
Off Shore - Inland Enterprises, Inc.
FEI # 59-3457957

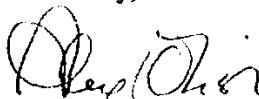
Dear Sirs:

We are writing on behalf of the officers and shareholders of Off Shore - Inland Enterprises, Inc., to request your consideration for abatement of the late filing fee of \$400 associated with the Company's 1999 Profit Corporation Annual Report.

In April, 1999, all of the Company's outstanding common stock was sold by its previous owners to four new stockholders. At the time of the transfer of ownership, the Annual Report Packet was in the possession of the previous Registered Agent/President of the Company. Likewise, at the time of closing on the stock purchase, the four new owners were not aware of the fact that the 1999 Annual Report had not been filed timely with your Department. On June 29, the previous Registered Agent hand delivered the Annual Report Packet to the succeeding Registered Agent, at which time it was discovered that the mandatory May 1st filing had not been met and filed by the previous owners. To their dismay, the successors found that \$150 fee would have to supplemented with a \$400 late filing penalty as a result of this oversight.

Based upon the above facts and circumstances, we believe this establishes reasonable cause for waiver of the late fee. Accordingly, we respectfully request that you abate the late filing charge of \$400 and accept the enclosed Annual Report and Company check in the amount of \$150 in full satisfaction for the 1999 filing fee.

Sincerely,



Alex H. Kish, CPA
Principal, for the firm

Enclosures