

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

000212

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000070656 (8)**

1. Corporation Name

O'LEARY VENTURES INC.

Principal Place of Business

**7 SOUTH DIXIE HWY
ST AUGUSTINE FL 32095**

Mailing Address

**7 SOUTH DIXIE HWY
ST AUGUSTINE FL 32095**

FILED

98 JUL 24 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1997

4. FEI Number

59-347-0623

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

21 **7 South Dixie Hwy**

Suite, Apt. #, etc.

22 **N/A**

City & State

23 **St. Augustine, FL**

Zip

24 **32095**

Country

25 **St. Johns**

2a. Mailing Address

26 **same**

Suite, Apt. #, etc.

27 **same**

City & State

28 **same**

Zip

29 **same**

Country

30 **same**

9. Name and Address of Current Registered Agent

**DAVIS, THOMAS B
19A MCMILLAN ST
ST AUGUSTINE FL 32085**

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 Thomas B Davis

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 **President** ☐ DELETE

NAME **Michael O'Leary**
STREET ADDRESS **3904 Hollingsworth St**
CITY-ST-ZIP **Jacksonville, FL 32205**

TITLE **Vice-President** ☐ DELETE

NAME **Melissa O'Leary**
STREET ADDRESS **3904 Hollingsworth St**
CITY-ST-ZIP **Jacksonville, FL 32205**

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 ☐ 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)(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 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:

Michael O'Leary

2.5.6.98

(904) 825-0078

CR2E034 (5/98)

St. Augustine Glass & Mirror

**7 South Dixie Highway • St. Augustine, FL 32095
(904) 825-0078**

2 July, 1998

To whom it may concern,

This is the second time I have sent in this information, the annual report, and my fee of one hundred fifty-eight dollars and seventy-five cents. The first was check number 1446 mailed on the twenty-second of April. I would appreciate if you would make a note of this and contact me with any questions. I have already contacted the Division of Corporations with this information and have included this letter at their request. I hope this will satisfy your requirements. Thank you.

Sincerely,



Michael S. O'Leary
President