

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).

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

07-22-1999 90013 008 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT**

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P97000077396

1. Corporation Name

NORTH CAROLINA ENTERPRISES INC.

Principal Place of Business

**18541 KINGBIRD DR.
LUTZ FL 33549**

Mailing Address

**18541 KINGBIRD DR.
LUTZ FL 33549**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1997

4. FEI Number

59-3473310

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

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**HANCOCK, MELVIN J JR.
18541 KINGBIRD DR.
LUTZ FL 33549**

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 **HANCOCK, MELVIN J JR**
STREET ADDRESS **18541 KINGBIRD DR**
CITY-ST-ZIP **LUTZ FL 33549**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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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:

MELVIN J HANCOCK JR 7-14-99 813-495-7877

CR2E034 (5/99)

593802-90013-8
P97000077396

North Carolina Enterprises, Inc.

18541 Kingbird Drive
Lutz, FL 33549

MEMO

To: Whom it May Concern / Florida Department of State
From: Mel Hancock Jr. / North Carolina Enterprises
Subject: 1999 Annual Report & Filing Fee
Date: July 14, 1999

To Whom It May Concern:

I just received a your 1999 profit corporation annual report packet marked 2nd notice. Due to illness in our business and family we show no record of receiving the first report. My father Mel Hancock Sr. was diagnosed in March with meningitis, and has been making a slow difficult recovery every since. He has been hands on to daily affairs of the corporation and you original report would have been forwarded to him then back to me for signature. This illness has not only been devastating to him physically but has left him with loss of memory of months prior to, and during his illness. It is possible he may have received the document but due to his illness has no recollection of where it is. This has been a difficult time for us and the business. We called the phone number in your packet and the gentleman informed us that the report was due 5/01/99 and the fee was \$150.00 if received by that date. We have enclosed a check for the original amount due \$150.00 and request your consideration due to these circumstances which are beyond our control. Thank You,

Sincerely,

Mel Hancock Jr.