## 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).

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

**FILED** 

Aug 19 1998 8:00am

Secretary of State

Addition

Pε

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 1. Corporation Name P97000078449 (0)

FOAM MASTERS, INC.

TITLE

NAME

STREET ADDRESS

in Block 12 or Block 13 if ch

| Principal Pla                                    | ce of Business  | Malling Address                   |  | ı tabildar ira ranıl rakır manın adını adını adını 1888ı tarir sısır alkia ikir |
|--|---|-----------------------------------|--|---|
| 1150 #10 PO                                      | WER ST  | 1150 #10 POWER ST                 |  |   |
| NAPLES FL 34                                     | 4104  | NAPLES FL 34104                   |  | DO NOT WRITE IN THIS SPACE  |
|  |   |                                   |  | 3. Date incorporated or Qualified   |
|  |   |                                   |  | 09/05/1997  |
| 2 Principal                                      | Place of Business   | 2a. Mailing Address               | .,   | 4. FEI Number Applied Fo  |
| 21   | Tado of Dusiness  | 26. Maining Address               |  | 59-348 4217 Not Applica   |
| Suite, Apt                                       | t. #. etc.  | Suite, Apt. #, etc.               |  | \$8.75 Additions  |
| 22   |   | 27                                |  | 5. Certificate of Status Desired Fee Required                                   |
| City & Sta                                       |   | City & State                      |  | 6. Election Campaign Financing \$5.00 May Be                                    |
| 23   | -   | 28                                |  | Trust Fund Contribution Added to Fees   |
| Zip  | Country   | Zip                               | Country  | 8. This corporation owes or has paid the current year intangible                |
| 24   | [25]  | 29                                | [30]   | Personal Property Tax due June 30. Yes No                                       |
|  | 9. Name and Address of Cur  | rent Registered Agent             |  | 10. Name and Address of New Registered Agent                                    |
| GAI  | RNER, JOHN A  |                                   | 81 Name  | and make and  |
| 1 606 BALD EAGLE DR                              |   |                                   | 82 Street Ad   | ecyl M. Askenbrenek<br>Idress (P.O. Box Number is Not Acceptable)               |
| SUITE 500  |   |                                   | 1150   | # 10 Power street   |
|  | RCO ISLAND FL 34145   |                                   | 83   |   |
| •  |   |                                   |  |   |
|  |   |                                   | 84 City  | DIRS FL 85 Zip Code 34104   |
| 11. Pursuar                                      | nt to the provisions of sections 607.0  | 0502 and 607.1508. Florida Stati  | ites, the above-named cor  | poration submits this statement for the purpose of changing its registered      |
| office of  | r regist <b>er</b> ed agent, or both, in the St<br>I am f <b>am</b> iliar with, and accept the ob | tate of Florida. Such change wa   | s authorized by the corpor   | ation's board of directors. I hereby accept the appointment as registered       |
| SIGNATURE  | •   | oligations of, section oor .0005, | Fiorida 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                     | 13.  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1                                |
| TITLE  | President   | DELETE                            | 1.1 TITLE  | Change Add  |
| NAME   | David L. Asher  | obrener                           | 1.2 NAME   |   |
| STREET ADDRESS                                   |   | . BLuch.                          | 1.3 STREET ADDRESS   |   |
| CITY-ST-ZIP                                      | MODES FL 34   |                                   | 1.4 CITY-ST-ZIP  |   |
| TITLE  | Vice President  | DELETE                            | 2.1 TITLE  | Change Add  |
| NAME   | JoDer Sagen   | t.                                | 2.2 NAME   |   |
| STREET ADDRESS                                   | 1 - 4 - 401.  | $\mathcal{L}_{n}$                 | 2.3 STREET ADDRESS   |   |
| CITY-ST-ZIP                                      | 1 NUMBER FL3  | ži uni                            |  |   |
| TITLE  | secretary Treasur   | 4704                              | 2.4 CITY-ST-ZIP  |   |
| NAME   |   |                                   | 3.1 TITLE  | Change Add  |
| STREET ADDRESS                                   |   |                                   |  | Change Add  |
|  | Cheryl M. Ashen   | brener                            | 3.1 TITLE  | Change Add  |
| CITY-ST-ZIP                                      | Cheryl M. Ashen<br>6903 Lone Oak  | brener<br>Blud.                   | 3.1 TITLE<br>3.2 NAME  | Change Add  |
| CITY-ST-ZIP<br>TITLE                             | Cheryl M. Ashen   | brener<br>Blud.                   | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS  | Change Add  |
|  | Cheryl M. Ashen<br>6903 Lone Oak  | lbrener<br>Bludi<br>109           | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP  |   |
| TITLE  | Cheryl M. Ashen<br>1903 Lone Oak<br>Naples PL 34  | lbrener<br>Bludi<br>109           | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE  |   |
| TITLE<br>NAME                                    | Cheryl M. Ashen<br>1903 Lone Oak<br>Naples PL 34  | lbrener<br>Bludi<br>109           | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME   |   |
| TITLE<br>NAME<br>STREET ADDRESS                  | Cheryl M. Ashen<br>1903 Lone Oak<br>Naples PL 34  | brener<br>Blud<br>109             | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS                                    | Change Add  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP            | Cheryl M. Ashen<br>1903 Lone Oak<br>Naples PL 34  | lbrener<br>Bludi<br>109           | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP                    | ☐ Change ☐ Add<br>2000026237 <b>5</b> change ☐ Add                              |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | Cheryl M. Ashen<br>1903 Lone Oak<br>Naples PL 34  | brener<br>Blud<br>109             | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME | Change Add  Change Add  20000262374change Add  -08/25/9801002017                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE      | Cheryl M. Ashen<br>1903 Lone Oak<br>Naples PL 34  | brener<br>Blud<br>109             | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE          | ☐ Change ☐ Add<br>2000026237 <b>5</b> change ☐ Add                              |

6 3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the examption 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 on the receiver or trustee improvered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chartest, of port in attrachment with an iddress.

DELETE





Foam Mesters Inc. 1150 #10 Power Street Naples, FL 34104 T (941) 403-0755 F (941) 403-0757

Florida Department of State, Division of Corporations

RE; Profit Corporation Annual Report for Foam Masters Inc.

Dear Sirs,

We just received a 2<sup>nd</sup> notice for our annual report however we never received a 1<sup>st</sup> notice or request for the annual report. Since our Corporation was set up by our Atty. on September 3, 1997, I also checked with his office and they did not receive it either.

I am enclosing the original amount of the filing fee in hopes that you will waive the increased amount since this was not our intentional neglect of our obligations. We will make all future Annual Reports in a timely manner!

Your help in this matter is greatly appreciated!

Sincerely.

Cheryl M. Ashenbrener Sec./Tr.