

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

1082

98 OCT -8 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P97000091733 (0)
1. Corporation Name
USA EZ NET, INC.

Principal Place of Business
3500 SOUTH FLORIDA AVENUE SUITE 1A
LAKELAND FL 33803

Mailing Address
3500 SOUTH FLORIDA AVENUE SUITE 1A
LAKELAND FL 33803

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

30 USA

3. Date Incorporated or Qualified
10/24/1997

4. FEI Number
59-3478114

5. Certificate of Status Desired
X \$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

9. Name and Address of Current Registered Agent
HANCOCK, LUTHER D JR
3500 SOUTH FLORIDA AVENUE SUITE 1A
LAKELAND FL 33803

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DPVS
HANCOCK, LUTHER D JR
4798 S FLORIDA AVENUE #177
LAKELAND FL 33813

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

HANCOCK, LUTHER D JR
4798 S FLORIDA AVENUE #177
LAKELAND FL 33813

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

DPVS
HANCOCK, LUTHER D JR
4798 S. FLORIDA AVE #408
LAKELAND, FL 33813

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

HANCOCK, LUTHER D JR
4798 S. FLORIDA AVE #408
LAKELAND, FL 33813

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

700002666127--5
-10/16/98--0112--012
****150.00****150.00

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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.

CR2E034 (10/97)

USA EZ NET, Inc.

USA EZ NET, Inc.
4798 South Florida Avenue
Suite 408
Lakeland, FL 33813

Phone: 941-644-1117
Fax: 941-701-0367
E-mail: ldhusdez@gte.net

2062

Friday, September 22, 1998

*Division Of Corporations
ANNUAL REPORTS FILINGS
P.O. Box 1500
Tallahassee, FL 32302-1500*

RE: Filing Late,

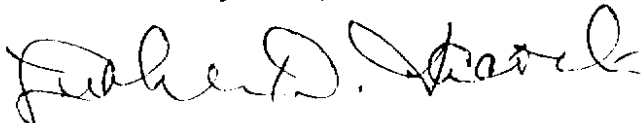
To: Annual Reports Filings

I am writing to your division to file with your division and to explain what has happened that caused me to file late.

I have for the past few months have been working with my two stepsons who both are 15 and 27 years of age that are both living with me and my wife. Both stepsons have been using illegal street drugs and that has kept my wife and I very busy with their counseling also their therapy.

I called your office a few weeks ago and the lady that answered the telephone in the appropriate department advised me to finish with the filing and write this letter explaining the reason this is so late then send it in with the check for \$150.00 plus \$8.75 and mail this report to your department. I apologize for the lateness of this report and apologize for any inconvenience this has caused.

Sincerely Yours,



Luther D. Hancock, DVPST USA EZ NET, Inc.

LH/lh

Enclosures

