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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90012 015 ***150.00

DOCUMENT # P97000093659

1. Corporation Name

LONE STAR BASS GUIDE SERVICES, INC.



Principal Place of Business

5994 GLENDALE DRIVE
BOCA RATON FL 33433

Mailing Address

5994 GLENDALE DRIVE
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1997

2. Principal Place of Business

2a. Mailing Address

21 1320 N.W. 13TH ST.

26 1320 N.W. 13TH ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 DELRAY BEACH, FL

28 DELRAY BEACH, FL

Zip Country

Zip Country

24 33444 25 PALM BCH

29 33444 30 PALM BCH

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARKS, DONALD
5994 GLENDALE DRIVE
BOCA RATON FL 33433

81 Name

SAME

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

1320 N.W. 13TH STREET

83

84

City DELRAY BEACH

FL

85 Zip Code

33444

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MARKS, DONALD
STREET ADDRESS 5994 GLENDALE DRIVE
CITY-ST-ZIP BOCA RATON FL 33433

☐ DELETE

1.1 TITLE SAME
1.2 NAME SAME
1.3 STREET ADDRESS 1320 N.W. 13TH STREET
1.4 CITY-ST-ZIP DELRAY BCH, FL 33444

☒ Change ☐ Addition

TITLE STD
NAME MARKS, DONNA
STREET ADDRESS 5994 GLENDALE DRIVE
CITY-ST-ZIP BOCA RATON FL 33433

☐ DELETE

2.1 TITLE SAME
2.2 NAME SAME
2.3 STREET ADDRESS 1320 N.W. 13TH STREET
2.4 CITY-ST-ZIP DELRAY BCH, FL 33444

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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:

DONALD MARKS

Date

Daytime Phone #

3/8/99 (561)274-7517

CR2E034 (11/98)