

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P97000099845

1. Corporation Name

FILLMORE SUPER MINI CUPS, INC.

Principal Place of Business

Mailing Address

5770 Yahl Street
Suite #102
Naples, Florida 34109

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

November 21, 1997

2. Principal Place of Business
21 5770 Yahl St., #102

Suite, Apt #, etc

22 City & State

23 Naples, FL

Zip

24 34109

Country

25 USA

2a. Mailing Address

26 same

Suite, Apt #, etc

27 City & State

28

Zip

29

Country

30

4. FFI Number

59-3505891

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

Dennis S. Gold, Esq.
2335 Tamiami Trail North, Suite 301
Naples, FL 34103

81 Name

Michael Fillmore

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

5770 Yahl St, #102

83

84 City

Naples

FL

85 Zip Code

34109

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 *Michael Fillmore*

Michael Fillmore

4/28/98

(Signature of person authorized to accept service of process on behalf of corporation)

(Name of Registered Agent & signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Pres., Dir.
NAME Michael Fillmore
STREET ADDRESS 5770 Yahl St, #102
CITY-ST-ZIP Naples, Fla. 34109

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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 addition with an address.

SIGNATURE:

Michael Fillmore

Michael Fillmore, Pres. 4/28/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Page #

CR2E034 (10/97)