

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).

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0005115

PROFIT
CORPORATION
ANNUAL REPORT



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

1998

DOCUMENT # P97000100732 (1)

1. Corporation Name

DONALD SHIREY & ASSOCIATES, INC.

FILED

98 SEP 18 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

211 LIBERTY STREET
JACKSONVILLE FL 32202

Mailing Address

4110 SOUTHPOINT BLVD.
#205
JACKSONVILLE FL 32216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/24/1997

4. FEI Number

59-3480163

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23 Zip Country

24 25

2a. Mailing Address

26 211 LIBERTY STREET

Suite, Apt. #, etc.

27 City & State

28 JACKSONVILLE, FLA

Zip

Country

29 32202 30 DUVAL

9. Name and Address of Current Registered Agent

CAMP, RICHARD CPA
4110 SOUTHPOINT BLVD
#205
JACKSONVILLE FL 32216

81 Name

DONALD F. SHIREY, JR.

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

211 LIBERTY STREET

83

84 City

JACKSONVILLE

FL

85 Zip Code

32202

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

DONALD F. SHIREY, JR.

DATE

9/14/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME SHIREY, DONALD F

STREET ADDRESS 211 LIBERTY STREET

CITY-ST-ZIP JACKSONVILLE FL 32202

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

CITY-ST-ZIP

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

3000002645713

-09/22/98--01027--012

***150.00 ***150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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. 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:

9/14/98 (904) 353-3556

CR2E034 (5/98)

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CHARLES L. MOLL, JR. CPA, P.A.

4435 Emerson Street
Jacksonville, Florida 32207
Ph: (904) 398-2011
Fax: (904) 398-7898

Member
American Institute of Certified
Public Accountants
Florida Institute of Certified
Public Accountants

September 14, 1998

Statement of Reasonable Cause

Florida Division of Corporations

in re: Donald Shirey & associates, Inc.

Dear Sir or Madam,

We are writing this statement on behalf of the above-named entity in hopes that you will consider the following to be reasonable cause for the late filing of this form.


The taxpayer had just formed this corporation on 11/24/97. It was the first time he had ever attempted going into business for himself. In fact, he was referred to an accountant who formed the corporation for him and was supposed to be taking care of everything that needed to be filed. The accountant inserted himself as "registered agent" for the corporation and listed his office as the mailing address for the corporation. To make a long story short, the accountant has not done a thing since. The client then sought out our services as replacement for that accountant. We have since discovered everything from payroll tax returns to corporate income tax forms, to this registration have not been attended to.

This form in question has been sitting in the old accountant's drawer since you mailed it to his address. The taxpayer has absolutely no idea what should be filed and when.

We tell you this in hopes that you will consider this as reasonable cause for the late filing of this report and waive any penalties for the late filing. We just this week received the form from the prior accountant. This taxpayer is new to the business world and to pay this penalty would place him in jeopardy of possibly not being able to continue. He is remitting herewith the original annual filing fee of \$150.00.

Again, we request that you waive the late filing penalties on this account in light of the fact that the taxpayer never saw the form until this week. Thank you for your consideration in this matter.

Very truly yours;


Charles L. Moll, Jr., CPA