

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

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

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

DOCUMENT # P97000104234

1. Corporation Name

SAFE BAG OF FLORIDA, INC.

Principal Place of Business

 6600 N.W. 27 AVE.
 #202
 MIAMI FL 33147

Mailing Address

 6600 N.W. 27 AVE.
 #202
 MIAMI FL 33147

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

 STEVENS, WILLIAM S III
 743 EAST NINTH AVE
 TALLAHASSEE FL 32303

81 Name

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

83

84 City

FL 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

 TITLE NAME ☐ DELETE

 VPS
 MCNEILL, ANN
 6600 N.W. 27 AVE. #202
 MIAMI FL 33147

 TITLE NAME ☐ DELETE

 PT
 SMITH, CLARENCE DR.
 6600 N.W. 27 AVE. #202
 MIAMI FL 33147

 TITLE NAME ☐ DELETE

 VP
 TAYLOR, CAROL ANN
 6600 N.W. 27 AVE. #202
 MIAMI FL 33147

 TITLE NAME ☐ DELETE

 STREET ADDRESS
 CITY-ST-ZIP

 TITLE NAME ☐ DELETE

 STREET ADDRESS
 CITY-ST-ZIP

 TITLE NAME ☐ DELETE

 STREET ADDRESS
 CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

200002970222--0

-08/25/99--01081--011

***558.75 ***558.75

☐ Change ☐ Addition

☐ 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, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 2, 1999

Daytime Phone #