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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000105272

1. Corporation Name

THE DECK OF SHELLPOINT, INC.	
	Maille Address
Principal Place of Business	Mailing Address
3240 W. SHELLPOINT ROAD RUSKIN FL 33570	3240 W. SHELLPOINT ROAD RUSKIN FL 33570

FILED Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90107 049 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/15/1997 2a. Mailing Address 4, FEI Number Applied For Principal Place of Business 59-3490850 Not Applicable 26 21 \$8.75 Additional Suite, Apt, #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 23 28 Country This corporation owes the current year Intangible Country Zip Zio Yes \square No 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 82 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 83 Zip Code 85 84 City 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) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 Addition ☐ Change DELETE 1.1 TITLE TITLE FRIEDRICH, RONALD F 12 NAME NAME 3240 W. SHELLPOINT ROAD 1.3 STREET ADDRESS STREET ADDRESS RUSKIN FL 33570 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIF

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 of the receiver or trusted 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.

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADORESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

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Change

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Addition

Addition

Addition