

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

07-14-1999 90014 032 ***150.00
P97000106255

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000106255

1. Corporation Name
EASY CONSULTING, INC.

FILED

99 JUL 30 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

20810 NORTHEAST 8TH COURT, SUITE 102
NORTH MIAMI BEACH FL 33179

Mailing Address

20810 NORTHEAST 8TH COURT, SUITE 102
NORTH MIAMI BEACH FL 33179

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1997

4. FEI Number
65-0804252

☒ 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 the current year
Intangible Personal Property.

☐ Yes ☐ No

2. Principal Place of Business

21 20810 NE 8th Ct
Suite, Apt. #, etc.
#102

22 N. Miami FL
City & State

23 33179
Zip

24 FL
Country

2a. Mailing Address

26 20810 NE 8th Ct
Suite, Apt. #, etc.
#102

27 N. Miami FL
City & State

28 33179
Zip

29 FL
Country

9. Name and Address of Current Registered Agent

BLAIR, HORTENSIA
20810 NORTHEAST 8TH COURT, SUITE 102
NORTH MIAMI BEACH FL 33179

10. Name and Address of New Registered Agent

81 Name HORTENSIA BLAIR

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

83 20810 NE 8th Ct

84 #102

City N. Miami Beach FL

85 Zip Code 33179

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 *Hortensia Blair*
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 DP
NAME BLAIR, HORTENSIA
STREET ADDRESS 20810 NORTHEAST 8TH COURT, SUITE 102
CITY-ST-ZIP NORTH MIAMI BEACH FL 33179

TITLE
NAME
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CITY-ST-ZIP

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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

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY-ST-ZIP

8.1 TITLE
8.2 NAME
8.3 STREET ADDRESS
8.4 CITY-ST-ZIP

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.

SIGNATURE: *Hortensia Blair*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/11/99 (303) 237-1139
Date Daytime Phone #

CR2E034 (5/99)

July 27, 1999

Easy Consulting Inc.
20810 NE 8th Ct.
#102
N Miami Beach, FL 33179
Hortensia Blair
Secretary President

Florida Department of State
Attn: Katherine Harris
Secretary of State

SUBJECT: Easy Consulting Inc,
Ref number: P97000106255

In reference to your letter dated July 15, 1999, in which you acknowledge my Annual Report payment of \$150.00, I want you to consider the payment as valid because even though it was the second notice I reply with, it was the first notice that I received. I beg you please to accept this payment and file my annual report, I've just found a new product that I can market and I'm struggling to open a Corporate Bank Account. To pay any additional fee, will ruin me!

Sincerely yours,



Hortensia Blair
Easy Consulting Inc.
Secretary President