

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).

FILED

Aug 26 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 # P97000106339 (9)

1. Corporation Name
HUGGY-BEAR TATTOOS, INC.



Principal Place of Business

222 S.W. 43RD LANE
CAPE CORAL FL ~~33904~~

33914

Mailing Address

222 S.W. 43RD LANE
CAPE CORAL FL ~~33904~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1997

4. FEI Number

650850767

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

2. Principal Place of Business

21 2924 DEL PRADO

Suite, Apt. #, etc.

22 #4

City & State

23 CAPE CORAL FLA

Zip

24 33904

Country

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29 33904

Country

30

9. Name and Address of Current Registered Agent

FERRIS, HUGGY-BEAR

222 S.W. 43RD LANE

CAPE CORAL FL ~~33904~~ 33914

10. Name and Address of New Registered Agent

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 D ☐ DELETE

NAME FERRIS, HUGGY-BEAR

STREET ADDRESS 222 S.W. 43RD LANE

CITY-ST-ZIP CAPE CORAL FL ~~33904~~ 33914

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

900002625569

-08/26/98--01048--031

***150.00

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

SIGNATURE

8/1/98 941-549-7522

CR2E034 (5/98)

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8/12/98

(2)

RE: HUGGY-BEAR TATTOOS , INC

GOOD PEOPLE,

AS PER MY CONVERSATION WITH YOUR OFFICE LAST WEEK...
ENCLOSED IS MY CORP CHECK FOR \$150 FOR YOUR CONSIDERATION.

I HAVE NEVER RECEIVED A "FIRST NOTICE" OR "REQUEST" ON
THIS MATTER AND HAVE TO ASSUME THAT SINCE MY CORPORATE
PAPERS HAVE THE WRONG "ZIP CODE" THE ORIGINAL FORMS OR
PAPERS (WHATEVER YOUR OFFICE SENT) WERE EITHER RETURNED TO
YOUR OFFICES OR JUST NEVER TRACKED TO ME.

MY PROPER ADDRESS FOR THE 222 SW 43 rd LANE, CAPE CORAL
IS 33914...NOT THE 33904 THE CORP PAPERS ERRONEOUSLY
HAVE LISTED.


ALSO...MY NEW BUSINESS ADDRESS IS
"HUGGY BEAR TATTOOS, INC
2924 DEL PRADO BLVD
CAPE CORAL, FLORIDA 33904

I AM, INDEED, SORRY FOR ALL THIS CONFUSION AND ALL THE
EXTRA PAPERWORK THIS MAY HAVE CAUSED YOU.

I AM ASKING YOU TO CONSIDER THE FACT THAT THE FIRST
PAPERS WERE NEVER RECEIVED AND THAT AS A NEW FLORIDA CORP
I HAVE EVERY INTENTION OF ABIDING BY EVERY GUIDELINE THE
CITY, COUNTY AND STATE HAVE TO OFFER.

I WOULD GREATLY APPRECIATE IF YOUR OFFICE COULD WAIVE THE
PENALTY FOR "SECOND NOTICE" AS I HAD NO KNOWLEDGE OF ANY
PRIOR MAILING.

RESPECTFULLY,


HUGGY-BEAR FERRIS, PRES.

HUGGY-BEAR TATTOOS, INC
2924 DEL PRADO BLVD
CAPE CORAL, FLA 33904

1 941 540-9509