

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 20 AM 11:53

DOCUMENT # P97000107400

1. Corporation Name

DIVERSIFIED POWER PROTECTION, INCORPORATED

Principal Place of Business

SOUND OFFICE COMPLEX, SUITE 1-B
38 MIRACLE STRIP PARKWAY
FT. WALTON BEACH FL 32548

Mailing Address

P.O. BOX 2767
FT. WALTON BEACH FL 32549-2767

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1997

4. FEI Number

59-3495172

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

JONES, C. DOUGLAS
SOUND OFFICE COMPLEX, SUITE 1-B
38 MIRACLE STRIP PARKWAY
FT. WALTON BEACH FL 32548

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 P ☐ DELETE

NAME JONES, C. DOUGLAS
STREET ADDRESS 334 CHERIE COURT
CITY-ST-ZIP FT. WALTON BEACH FL 32548

TITLE VP ☐ DELETE

NAME JONES, JUDY E
STREET ADDRESS 334 CHERIE COURT
CITY-ST-ZIP FT. WALTON BEACH FL 32548

TITLE ST ☐ DELETE

NAME VANSTRATEN, JILL E
STREET ADDRESS 334 CHERIE COURT
CITY-ST-ZIP FT. WALTON BEACH FL 32548

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

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99 (850) 244-8928
Date Daytime Phone #

CR2E034 (11/98)

September 14, 1999

Florida Department of State

Attn: Pat Bailey
Ref: P97000107400

Dear Ms. Bailey,

Please accept our stupidity for the delay in sending you this money order. Somehow this letter got completely misplaced and was found under a stack of literature.

I do hope this check will reinstate our corporation. This was really a blooper on our part. Thank you for your prompt attention to this matter.

Sincerely,



Judy E. Jones
Diversified Power Protection, Inc.
P.O. Box 2767
Ft Walton Beach, FL 32549