

**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

**APPROVED  
AND  
FILED**

99 JUN 25 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P98000002451**

1. Corporation Name

**Mighty Oak Computers, Inc.**

Principal Place of Business

Mailing Address

**608 N. Bronough St.  
Tallahassee, FL 32301**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**January 1998**

4. FEI Number

**59-3489615**

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 Tax ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

**608 N. Bronough**

Suite, Apt. #, etc.

**Tallahassee FL**

City & State

**32301**

Zip

Country

**32301**

Country

**30**

9. Name and Address of Current Registered Agent

**John E. McBride  
203 W. 4th Avenue  
Tallahassee, FL 32303**

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

**6/23/99**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **John McBride**

STREET ADDRESS **203 W 4th Ave**

CITY-STATE-ZIP **Tallahassee FL 32303**

TITLE ☐ DELETE

NAME **Secretary**

STREET ADDRESS **Same**

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

**700002916987-018**  
**-06/25/99--01081--018**  
**\*\*\*\*150.00 \*\*\*\*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, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

FILE



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Computer Sales • Service • System Design • Networking

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

June 23, 1999

To whom it may concern:

I recently found out that I have missed a deadline for filing my corporate annual report. I contacted your office to determine how this happened and we determined that I never received a packet in the mail regarding this matter. Your staff member said that I could write a letter to that effect and the late filing fee will probably be excused.

Please note that this is a new corporation and this is the first time we have ever had to file this document. We will make every effort to be aware of the May 1<sup>st</sup> deadline in 2000. I have enclosed the completed form and a check for \$150.

Please let me know if you cannot excuse the late filing fee.

Sincerely,

A handwritten signature in cursive script that reads 'John McBride'.

John McBride  
President