

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  
Apr 08, 1999 8:00 am  
Secretary of State

04-08-1999 90023 006 \*\*\*150.00

DOCUMENT # P98000004318

1. Corporation Name

~~BOOKS LANDING, INC.~~

COOKS BAYOU COMPANY

(please see Amendment filed April 1, 1999)

Principal Place of Business

12908 AIR WAY STREET  
POMPAO CITY FL 32404-2833

Mailing Address

12908 AIR WAY STREET  
POMPAO CITY FL 32404-2833

corrections

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Panama City FL

28 Panama City FL

24 Zip Country

29 Zip Country

25

29

9. Name and Address of Current Registered Agent

YOUNG, JUDITH C  
12908 AIR WAY STREET  
POMPAO CITY FL 32404-2833

correction----- Panama 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

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 Young, David F.  
STREET ADDRESS 12908 Air Way Street  
CITY-ST-ZIP Panama City, FL 32404-2833

TITLE P ☐ DELETE

NAME Young, David F.  
STREET ADDRESS 12908 Air Way Street  
CITY-ST-ZIP Panama City, FL 32404-2388

TITLE VS ☐ DELETE

NAME Young, Judith C.  
STREET ADDRESS 12908 Air Way Street  
CITY-ST-ZIP Panama City, FL 32404-2833

TITLE VT ☐ DELETE

NAME Hughey, Bonnie J.  
STREET ADDRESS 18495 S. Dixie Hwy, B102  
CITY-ST-ZIP Miami, FL 33157

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-99 (850) 871-2911

Date

Daytime Phone #

CR2E034 (11/98)