

07141999-90010-025-\$150.00-\$150.00

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 JUL 27 AM 10:08

DOCUMENT # P98000004699

1. Corporation Name
HEAVENLY SPECIALTIES INC.



07-14-99 90010 025 \$150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business
1418 KINGSLEY AVENUE
ORANGE PARK FL 32073

Mailing Address
1418 KINGSLEY AVENUE
ORANGE PARK FL 32073

2. Principal Place of Business
21 10500-26 San Jose, CA 95128
22 Suite, Apt. #, etc.
23 City & State
24 Zip 32257 25 Country USA

2a. Mailing Address
26 1453 Creek's Edge Ct. W
27 Suite, Apt. #, etc.
28 City & State
29 Zip 32073 30 Country USA

3. Date Incorporated or Qualified
01/15/1988

4. FEI Number
59-3487355

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

9. Name and Address of Current Registered Agent
RYCHNOVSKY, STEPHEN L
1453 CREEK EDGE COURT WEST
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 *Stephen L. Rychnovsky* DATE 7/20/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RYCHNOVSKY, STEPHEN L	1.2 NAME	
STREET ADDRESS	1453 CREEKS EDGE COURT WEST	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE PARK FL 32073	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RYCHNOVSKY, JACQUELINE D	2.2 NAME	
STREET ADDRESS	1453 CREEKS EDGE COURT WEST	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE PARK FL 32073	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Stephen L. Rychnovsky* DATE 7/20/99 904-262-8545



10500-26 San Jose Blvd.
Jacksonville, Florida 32257
Tel: (904) 262-8545
1-800-262-8545
Fax: (904) 262-8593

July 25, 1999

Sean Toner
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Mr. Toner:

I am writing you today concerning the late filing of my Annual Report, Reference Number P98000004699. I received notice a few weeks ago that this report was late, and was shocked when I realized that I had not only failed to mail this report, but all other reports prepared by my CPA in February of this year.

I opened my own business for the first time in March of 1998, and employed a CPA later that year to assist me in keeping up with my taxes and business plan. In a meeting with my accountant in February, 1999, I was handed a large packet of reports, including the one referenced above, for my files. This is where the mistake occurred. I inadvertently assumed these were *COPIES* for my files, assuming that my CPA had mailed in the originals. I did not realize the packet contained the originals that required signatures from myself, along with my wife, the Vice President of our corporation. After receiving your late notice, I opened the packet of forms I had filed away and realized my very efficient accountant had eight neatly arranged packets of forms requiring my signature prior to mailing.

Sir, review of my personal and business credit rating and track record of filing all tax forms will show that I am meticulous at meeting deadlines and have never been late at mailing any other reports in the past. Being new in business, I am learning quickly with the help of my CPA and local chamber group. My request to you is that the penalty for this late filing be waived due to the miscommunication that occurred between my accountant and myself. I can give you my personal assurance that neither this report, nor any other, will ever be late in the future.

Thank you for your time and consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen L. Rychnovsky".

Stephen L. Rychnovsky
President
Heavenly Specialties, Inc.