


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

99 SEP 10 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> <u>P98000005926</u>					
1. Corporation Name <u>ON TIME CAPITAL, INC.</u>					
Principal Place of Business <u>621 N.W. 53rd Street</u> <u>SUITE 240</u> <u>BOCA RATON, FL 33487</u>			Mailing Address		
2. Principal Place of Business 21 <u>621 N.W. 53rd Street</u> 26 Suite, Apt. #, etc. 22 <u>240</u> 27 City & State 23 <u>Boca Raton FL</u> 28 City & State 24 <u>33487</u> 29 Zip Country 30					
3. Date Incorporated or Qualified <u>MARCH 1998</u>					
4. FEI Number <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees					
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
81 Name <u>Robert Gottlieb</u>			82 Street Address (P.O. Box Number is Not Acceptable) <u>10577 Hendocino Lane</u>		
83			84 City <u>Boca Raton</u> FL 85 Zip Code <u>33428</u>		
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 <u>[Signature]</u> DATE <u>8-31-99</u>					
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME <u>Robert Gottlieb</u>					
1.3 STREET ADDRESS <u>10577 Hendocino Lane</u>					
1.4 CITY-ST-ZIP <u>Boca Raton, FL 33428</u>					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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

Date

Daytime Phone #

8-31-99

561-213-5854  
561-995-1410

CR2E034 (11/98)



ON TIME CAPITAL, INC.

*The Source For Funding Your Receivables / Invoices, Nationwide, When You Need It*

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August 31, 1999

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

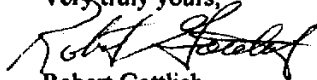
Gentleman:

Enclosed please find a completed application for Corporation Annual Report - 1999, and a check in the amount of one hundred fifty dollars (\$150.00).

We had used the services of an accounting firm in Deerfield Beach, FL to set up this corporation. They never forwarded to us any renewal forms regarding this report. Please accept this completed form at this time and use our current address, printed on the bottom of this letter, for future correspondence.

Thank you for your consideration in this matter.

Very truly yours,



Robert Gottlieb