


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

FILED  
Feb 21, 1999 8:00 am  
Secretary of State

02-21-1999 90044 008 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P98000007352**

1. Corporation Name  
**CHEROKEE OF N.W. FLORIDA, INC.**



Principal Place of Business <b>348 S.W. MIRACLE STRIP PARKWAY S.E. STE.34 FT. WALTON BEACH FL 32548</b>	Mailing Address <b>348 S.W. MIRACLE STRIP PARKWAY S.E. STE.34 FT. WALTON BEACH FL 32548</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>6464 Hwy 90</b> Suite, Apt. #, etc. 22 City & State 23 <b>MILTON, FL</b> Zip 24 <b>32570</b> 25 <b>USA</b>		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified <b>01/22/1998</b>	
		4. FEI Number <b>59-3488379</b>		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**RIGGS, STEPHEN C  
348 S.W. MIRACLE STRIP PARKWAY S.E.  
STE.34  
FT. WALTON BEACH FL 32548**

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 607.0502 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EASTERLY, EDWARD Y JR</b>	1.2 NAME	
STREET ADDRESS	<b>P.O. BOX 1097</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAANTA ROSA BEACH FL 32459</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RIGGS, STEPHEN C</b>	2.2 NAME	
STREET ADDRESS	<b>348 S.W. MIRACLE STRIP PARKWAY S.E.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT. WALTON BEACH FL 32548</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KNIGHT, MICHAEL</b>	3.2 NAME	
STREET ADDRESS	<b>348 S.W. MIRACLE STRIP PARKWAY S.E.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT. WALTON BEACH FL 32548</b>	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:

*Ed Easterly*  
EDWARD Y. EASTERLY, JR.  
REGISTERED

Date

Daytime Phone #

CR2E034 (11/98)