

**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**

99 JUL -6 AM 11:07  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # P98000008252

1. Corporation Name  
**CABAZON INDUSTRIES, INC.**

Principal Place of Business Mailing Address  
**1900S. HARBOR CITY BLVD. SUITE 221 MELBOURNE, FL 32901**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**01/26/98**

4. FEI Number  
**59-3497545**

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

21	22	23	24	25	26	27	28	29	30
Principal Place of Business		Mailing Address		Suite, Apt. #, etc.		City & State		Zip	
Suite, Apt. #, etc.		City & State		Zip		Country		Country	

9. Name and Address of Current Registered Agent  
**TYNES, ANTHONY J.**  
**1900S. HARBOR CITY BLVD.**  
**SUITE 221**  
**MELBOURNE, FL 32901**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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	<b>PRESIDENT</b>	1.2 NAME	
STREET ADDRESS	<b>MADELYN TYNES</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>2655 SUMMER BROOK ST.</b>	1.4 CITY-ST-ZIP	
	<b>MELBOURNE, FL 32940</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	2.2 NAME	
NAME	<b>VICE PRESIDENT</b>	2.3 STREET ADDRESS	
STREET ADDRESS	<b>ANTHONY TYNES</b>	2.4 CITY-ST-ZIP	
CITY-ST-ZIP	<b>2655 SUMMER BROOK ST.</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>MELBOURNE, FL 32940</b>	3.2 NAME	
TITLE	<input type="checkbox"/> DELETE	3.3 STREET ADDRESS	
NAME		3.4 CITY-ST-ZIP	
STREET ADDRESS		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		4.2 NAME	
TITLE	<input type="checkbox"/> DELETE	4.3 STREET ADDRESS	
NAME		4.4 CITY-ST-ZIP	
STREET ADDRESS		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		5.2 NAME	
TITLE	<input type="checkbox"/> DELETE	5.3 STREET ADDRESS	
NAME		5.4 CITY-ST-ZIP	
STREET ADDRESS		6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		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: \_\_\_\_\_ 7/6/99 407-729-6514

CR2E034 (11/98)

## *Cabazon Industries, Inc.*

TEL 407.729.6514  
FAX 407.729.6154

1900 S. Harbor City Blvd., Suite 221, Melbourne, FL 32901

TO: Tyrone Scott

FROM: Madelyn Tynes

DATE: July 9, 1999

SUBJECT: REF. NO. P98000008252

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Dear Tyrone,

Thank you for your help in resolving the problem that we had with our annual report. Enclosed is the form you sent us completely filled out as requested.

Please note that the Division of Corporation's Annual Report Section informed us that they have our checks in the amount of \$150.00 and \$8.75, which should now be applied against our account along with the enclosed form. We sincerely hope that this finalized this matter, and our annual report is completely filed.

Once again thank you for your help.

Best regards,

*Madelyn Tynes*