

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 06, 1999 8:00 am
Secretary of State

04-06-1999 90033 028 ***150.00

DOCUMENT # P98000018907

1. Corporation Name
HEAR & NOW, INC.



Principal Place of Business Mailing Address
213 SILVER BEACH AVENUE
DAYTONA BEACH FL 32118
123 S. Industrial Dr. Ste #102
Orange City, FL 32763

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1998

4. FEI Number

59-3495593

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **123 S. Industrial Dr.**

26 **123 S. Industrial Dr.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite #102**

27 **Suite #102**

City & State

City & State

23 **Orange City, FL**

28 **Orange City, FL**

Zip Country

Zip Country

24 **32763** **25** **USA**

29 **32763** **30** **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TINSLEY, GARY W ESQ.
213 SILVER BEACH AVENUE
DAYTONA BEACH FL 32118

81 Name **Lisa J. Pierce, President**

82 Street Address (P.O. Box Number is Not Acceptable)

123 S. Industrial Dr.

83 **Suite #102**

84 City **Orange City**

FL **85** Zip Code **32763**

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 **Lisa J. Pierce, President**

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 **D** ☐ DELETE
NAME **PIERCE, LISA**
STREET ADDRESS **765 FAIRLAWN DRIVE**
CITY-ST-ZIP **ORANGE CITY FL 32763**

1.1 TITLE **P/SIT** ☒ Change ☐ Addition
1.2 NAME **Lisa Pierce**
1.3 STREET ADDRESS **804 White Birch Ct.**
1.4 CITY-ST-ZIP **Orange City, FL 32763**

TITLE **D** ☒ DELETE
NAME **BRUNN, VICTORIA**
STREET ADDRESS **1025 S. BEACH ST.**
CITY-ST-ZIP **DAYTONA BEACH FL 32114**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **SPITZ, DONALD E**
STREET ADDRESS **1077 N. US 1 BOX 6**
CITY-ST-ZIP **ORMOND BEACH FL 32174**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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

Date

Daytime Phone #

4/1/99 (904) 774-4449

CR2E034 (1/98)