

**FILED**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90014 016 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS



DOCUMENT # P98000025745

1. Corporation Name  
 SUCCESS ENTERPRISES, INC.

Principal Place of Business Mailing Address  
~~1960 US 1 SOUTH SUITE 128 ST. AUGUSTINE FL 32088~~  
~~1960 US 1 SOUTH SUITE 128 ST. AUGUSTINE FL 32088~~



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
 03/18/1998

2. Principal Place of Business 2a. Mailing Address  
 21 2400 E. Main Street 26 60800 Guernsey Drive  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 22 Suite H 27  
 City & State City & State  
 23 Montrose CO 28 Montrose CO  
 Zip Country Zip Country  
 24 81401 USA 29 81401 USA 30

4. FEI Number 59-3500051 Applied For Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
 7. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent  
 EAVERS, JAMES S  
 1960 US 1 SOUTH, SUITE 128  
 ST. AUGUSTINE FL 32088

10. Name and Address of New Registered Agent  
 81 Name John Luckey  
 82 Street Address 4045 N.W. 43rd Street  
 83 Suite A  
 84 City Gainesville, FL 85 Zip Code 32606

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  
 DATE 4-22-99

SIGNATURE James S. Eavers  
Signature typed or printed name of registered agent and title if applicable (NOT E: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE Pres.	<input type="checkbox"/> DELETE
NAME James S. Eavers	
STREET ADDRESS 60800 Guernsey Drive	
CITY-ST-ZIP Montrose, CO 81401	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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: James S. Eavers  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, OR DIRECTOR  
 DATE 4-22-99 DAYTIME PHONE # 970-240-2105

CR2E034 (11/98)