

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P98000029580**

1. Corporation Name

HAVANA STEEL DETAILERS, INC.

Principal Place of Business

603 THIRD STREET NE
HAVANA FL 32333

Mailing Address

603 THIRD STREET NE
HAVANA FL 32333

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**HELMS, CHARLES L
603 THIRD STREET NE
HAVANA FL 32333**

81 Name

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

83

84 City

FL 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 **PD** DELETE
NAME **HELMS, CHARLES L**
STREET ADDRESS **RT 6 BOX 1206**
CITY-ST-ZIP **HAVANA FL 32333**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

TITLE **VD** DELETE
NAME **GUNN, DAN**
STREET ADDRESS **ROUTE 2 BOX 59**
CITY-ST-ZIP **QUINCY FL 32351**

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

Change Addition

TITLE **STD** DELETE
NAME **BEENE, WILLIAM R**
STREET ADDRESS **15268 HIGH HILL CIRCLE**
CITY-ST-ZIP **TALLAHASSEE FL 32312**

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

Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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.

SIGNATURE: *WILLIAM T. BEENE*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-7-99

534-7462

Daytime Phone #

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90008 012 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1998

4. FEI Number

59-3493419

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year

Intangible Personal Property.

Yes

No

CR2E034 (5/99)

591106-90008-12

D98000029580

DATE: 7-7-99

Number of pages including cover sheet 2

HAVANA STEEL DETAILERS, INC.
603 - 3rd Street N.E.
Havana, FL 32333

To:

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
TALLAHASSEE, FL 32302-1500

Phone:

Fax phone:

From:

WILLIAM R. BEENE STA

Phone: (850) 539-7462

Fax phone: (850) 539-4202

Urgent

For your review

Reply ASAP

Remarks:

WE DID NOT REC. THE FIRST NOTICE

William R. Beene