**FILED** 

Sep 17, 1999 8:00 am Secretary of State

09-17-1999 90008 016 \*\*\*558.75

## 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 # 1. Corporation Name

Principal Place of Business

## P98000040393

Mailing Address

ALCOTT PRODUCTS INTERNATIONAL, INC.

4508 COLBERT COURT P O BOX 54796 ORLANDO FL 32808 ORLANDO FL 32854 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/01/1998 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number BOX 547396 P.O. 59-3523918 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc.  $\mathbf{x}$ 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be ORLANDO, Trust Fund Contribution Added to Fees 28 23 Country Zip Country 8. This corporation owes the current year 32854 Intangible Personal Property. 29 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ACLOTT, R C Street Address (P.O. Box Number is Not Acceptable) **4508 COLBERT COURT** ORLANDO FL 32808 83 84 85 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 1.1 TITLE Change Addition TITLE DELETE ALCOTT, R C 1.2 NAME NAME STREET ADDRESS 4508 COLBERT COURT 1.3 STREET ADDRESS ORLANDO FL 32808 1.4 CITY-ST-ZIP CITY-ST-ZIP L Change Addition 2.1 TITLE TITLE DELETE CLARK, MARTHA J 2.2 NAME NAME **4508 COLBERT COURT** 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32808 CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE Change Addition DELETE TITLE 3.2 NAME ALCOTT, CHARLES W NAME 4508 COLBERT COURT 3.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32808 3.4 CITY-ST-ZIP CITY-ST-ZiP TITLE DELETE 4.1 TITLE Change \_\_\_ Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE \_\_\_ Change Addition TITLE

SIGNATURE:

NAME

STREET ADDRESS

in Block 12 or Block 13 if changed or on an attachment with an address. EQUIRE CAULLEY ALCOTT

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

08/15/1999