

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).

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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

B.R. 549, Inc

Principal Place of Business

7712 RIVERVIEW DRIVE
RIVERVIEW FL 33569

Mailing Address

7712 RIVERVIEW DRIVE
RIVERVIEW FL 33569

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1997 05/22/98

4. FEI Number

62-1754346 62-1746410

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

8. This corporation owes the current year
Intangible Personal Property.

☐

Yes

☐

No

2. Principal Place of Business

21 15166 Shelley Lane

Suite, Apt. #, etc.

22 PO BOX 306

City & State

23 BALM Fa

Zip

24 33503

Country

25 USA

2a. Mailing Address

26 15166 Shelley Lane

Suite, Apt. #, etc.

27 PO BOX 306

City & State

28 BALM, Fa

Zip

29 33503

Country

30 USA

9. Name and Address of Current Registered Agent

JOYNER, REGINALD T
7712 RIVERVIEW DRIVE
RIVERVIEW FL 33569

10. Name and Address of New Registered Agent

81 Name

Reginald T. Joyner

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

15166 Shelley Lane

83

84 City

BALM

FL

85 Zip Code

33503

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 Reginald T. Joyner, Pres. Reginald T. Joyner, Pres 11-30-00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME JOYNER, REGINALD T
STREET ADDRESS 7712 RIVERVIEW DRIVE
CITY-ST-ZIP RIVERVIEW FL 33569

TITLE President ☐ DELETE

NAME Reginald T. Joyner
STREET ADDRESS 15166 Shelley Lane
CITY-ST-ZIP BALM, Fa 33503

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

700003493017--5

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

-12/11/00-01024-018
****150.00 ****150.00

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐

Change

☐

Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐

Change

☐

Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐

Change

☐

Addition

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:

Reginald T. Joyner

11-30-00

813-633-8566

Date

Daytime Phone #

CR2E034 (5/99)

P49c2#2

Shelley Lakes Mine, Inc.

Post Office Box 306
Balm, Florida 33503

Office (813) 633-8566
Fax (813) 633-7964

Reginald T. Joyner
President

November 30, 2000

Florida Department of State
Division of Corporations
Attention: Tyrone
P. O. Box 6327
Tallahassee, Florida 32314

Re: Reinstatement of the corporate charter for B R 549, Inc.
P98000047135

Dear Tyrone:

Thank you for talking to me on the phone Wednesday about the above captioned reinstatement.

I enclose the following:

1. a check payable to the Department of State in the amount of \$150.00
2. a completed annual report for the year 2000

Please abate the late filing penalty. I did not receive the application for the annual report, because I had moved. This is the first time I have asked for an abatement of a late filing penalty.

Should you need further information from me to process this application, please call me collect. It is essential that this corporation be in good standing by December 5, 2000, so I can complete a real estate closing.

Sincerely,

Reginald T. Joyner