


**FILED**  
**Jun 24, 1999 8:00 am**  
**Secretary of State**

06-24-1999 90010 036 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P98000047969</b> 1. Corporation Name Zachary, Inc.			
Principal Place of Business 1908 South Parrott Avenue Okeechobee, FL 34974		Mailing Address 1908 South Parrott Avenue Okeechobee, FL 34974	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 1908 South Parrott Ave. Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.	
22 City & State 23 Okeechobee, FL 34974 Zip 24 34974 Country 25 USA		27 City & State 28 Okeechobee, FL 34974 Zip 29 34974 Country 30 USA	
3. Date Incorporated or Qualified 5/26/98		4. FEI Number 65-0840708	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent Zachary White 2987 NW 35th Drive Okeechobee, FL 34972		10. Name and Address of New Registered Agent 81 Name Zachary White 82 Street Address (P.O. Box Number is Not Acceptable) 1908 South Parrott Avenue 83 84 City Okeechobee FL 85 Zip Code 34974	
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 <i>[Signature]</i> DATE 6/17/99			
12. OFFICERS AND DIRECTORS TITLE D <input type="checkbox"/> DELETE NAME Zachary White STREET ADDRESS 1908 South Parrott Avenue CITY-ST-ZIP Okeechobee, FL 34974		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 emendations.

SIGNATURE *[Signature]* Zachary White, President 6/17/99 941-467-2225

CR2E034 (11/98)

JOHN D. CASSELS, JR.  
LAURA ANN McCALL

LAW OFFICE OF  
**CASSELS & McCALL**

P. O. BOX 968 • 400 NW 2<sup>nd</sup> STREET • OKEECHOBEE, FL 34973 • TELEPHONE 941-763-3131 • FAX 941-763-1031 • E-MAIL mail@legal-one.com

June 17, 1999

P98000047969  
579390-90010-36

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

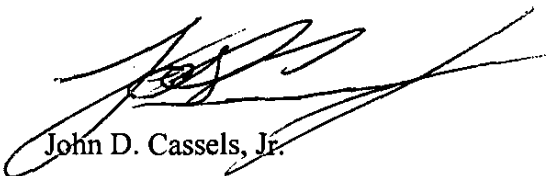
**Re: ZACHARY, INC.**  
**Our File No: 7963**

Dear Sir/Madam:

You will find enclosed herewith a 1999 Profit Corporation Annual Report for ZACHARY, INC. Also enclosed is our client's check in the amount of \$150.00. It would be greatly appreciated if you would accept this amount to cover your filing fee, as the Registered Agent, Mr. White, did not receive the report from your office and was not aware that the report must be filed to maintain his corporate status.

With kindest regards, I am

Sincerely,



John D. Cassels, Jr.

JDC/sl  
Enclosures: As stated.  
cc: Zachary White