

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Aug 02, 1999 8:00 am
Secretary of State

08-02-1999 90007 039 ***150.00

DOCUMENT # P98000049553

1. Corporation Name

THE MISSING PIECE OF PALM HARBOR, INC.

Principal Place of Business

Mailing Address

4428 Lavender Drive
Palm Harbor, FL 34685



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/1/98

2. Principal Place of Business

21 4656 Aylesford Drive

Suite, Apt. #, etc.

22 City & State
23 Palm Harbor

24 Zip 34685 25 Country Pinellas

2a. Mailing Address

26 4656 Aylesford Drive

Suite, Apt. #, etc.

27 City & State
28 Palm Harbor

29 Zip 34685 30 Country Pinellas

4. FEI Number

59-3514042

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 Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Linda Miller
4428 Lavender Drive
Palm Harbor, FL 34685

10. Name and Address of New Registered Agent

81 Name

Lucille Canesa

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

4656 Aylesford Drive

83

84 City

Palm Harbor

FL

85 Zip Code

34685

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

Lucille Canesa

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 PD ☒ DELETE
NAME Linda Miller
STREET ADDRESS 4428 Lavender Drive
CITY-ST-ZIP Palm Harbor, FL 34685

TITLE STD ☐ DELETE
NAME Lucille Canesa
STREET ADDRESS 4428 Lavender Drive
CITY-ST-ZIP Palm Harbor, FL 34685

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 Delete this director ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE President, Director ☒ Change ☐ Addition
2.2 NAME Lucille Canesa
2.3 STREET ADDRESS 4428 Lavender Drive
2.4 CITY-ST-ZIP Palm Harbor, FL 34685

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

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

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

6.1 TITLE ☐ Change ☐ 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:

Lucille Canesa

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

727 738-5353

CR2E034 (11/98)

PA800049553
599577-90007-39
T.S. CHECHELE, P.A.

Attorney at Law

T. Samantha Chechele, Esq.
5625 Central Avenue
St. Petersburg, FL 33710

Phone (727) 381-6007
Facsimile (727) 381-7909
Email: tschechele@ij.net

June 14, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Missing Piece of Palm Harbor, Inc. 2

Dear Sir or Madam:

I am writing on behalf of the above-referenced corporation, transmitting the corporation's 1999 Corporation Annual Report to you.

We are requesting that you accept the enclosed check, in the amount of \$150.00 as payment in full of the 1999 filing fee. Payment of the additional penalty for late filing will result in an extreme financial hardship to this company.

The return was not filed timely, due to the fact that the officer to whom the report was to have been sent was no longer with the company. The corporation's tax preparer did not alert the remaining officer to the filing deadline. The error was discovered only after the May 1 deadline.

We respectfully request relief on this matter. The officers of this corporation will not ask for this consideration again. Thank you for your consideration of this matter.

Very truly yours,


T. Samantha Chechele

cc: Lucille Canesa

Enclosures