

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).

FILED
Sep 22, 1999 8:00 am
Secretary of State

09-22-1999 90001 035 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P98000052714**

1. Corporation Name

AMAZING THREADS, INC.



Principal Place of Business

**105 E. DUNBAR AVENUE
OLDSMAR FL 34677**

Mailing Address

**105 E. DUNBAR AVENUE
OLDSMAR FL 34677**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1998

2. Principal Place of Business

21 105 Dunbar Avenue

2a. Mailing Address

26 105 Dunbar Avenue

Suite, Apt. #, etc.

22 Suite E

Suite, Apt. #, etc.

27 Suite E

City & State

23 Oldsmar, FL

City & State

28 Oldsmar, FL

Zip

24 34677

Country

25 USA

Zip

29 34677

Country

30 USA

4. FEI Number

59-3514923

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

9. Name and Address of Current Registered Agent

**CLARK, JAMES H III
120 SHORE DRIVE PLACE
OLDSMAR FL 34677**

10. Name and Address of New Registered Agent

81 Name

CLARK, JAMES H. III

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

3020 Bradford Circle

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 **JAMES H. CLARK III**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

James H. Clark III Sept. 14, 1999

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **CLARK, JAMES H III**
STREET ADDRESS **120 SHORE DRIVE PLACE**
CITY-ST-ZIP **OLDSMAR FL 34677**

TITLE **D** ☐ DELETE

NAME **CLARK, JANIE M**
STREET ADDRESS **120 SHORE DRIVE PLACE**
CITY-ST-ZIP **OLDSMAR FL 34677**

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 **D** ☒ Change ☐ Addition

1.2 NAME **CLARK, JAMES H. III**
1.3 STREET ADDRESS **3020 Bradford Circle**
1.4 CITY-ST-ZIP **Palm Harbor, FL 34685**

2.1 TITLE **D** ☒ Change ☐ Addition

2.2 NAME **CLARK, Janie M.**
2.3 STREET ADDRESS **3020 Bradford Circle**
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.

SIGNATURE: **James H. Clark III** **JAMES H. CLARK III Director 9-14-99 813-814-2201**

CR2E034 (5/99)

Amazing Threads, Inc.
James H. Clark III

618291-90801-35
p98000052714

105 Dunbar Avenue Suite E
Oldsmar, FL
USA

Phone 813-814-2201
Fax 813-814-2136
Home Phone 727-771-7415


September 14, 1999

Florida Department Of State
Katherine Harris
Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Katherine,

I hope that the delay of this report has not caused the state any inconvenience. I did not receive the first notice for our 1999 Profit Corporation Annual Report Notice. The reason why, of course I'm only guessing, is our address is 105 Dunbar Avenue Suite E instead of 105 E. Dunbar which could have gone to 105 East Dunbar Avenue. I've had other businesses say they have mailed our company correspondence and yet I never received it. My home address was also changed in September 1998, and being Incorporated for the first time, I did not know of the first filing. If I had known of this filing, I surely would have paid \$150.00 between January and February instead \$550.00 now. Please waive this \$400.00 penalty due to the reasons stated above and give my small company another chance to learn the proper procedure of doing business as a corporation.

Sincerely,



James H. Clark III
Account ID: Document# p98000052714