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

PROFIT CORPORATION ANN JAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretar / of State
DIVISION OF CORPORATIONS

Apr 26, 1999 8:00 am Secretary of State 04-26-1999 90149 032 ***150.00

FILED

DOCUMENT # P98000055327

THOMAS A. SANTUCCI, P.A.

Principal Place of Business

Mailing Address

5503 SO. CONGRESS AVE..STE.104

5503 SO. CONGRESS AVE. STE.104 LANTANA FL 33462



LANTANA FL 33462 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 06/18/1998 Applied For 2a. Mailing Address FEI Number 2. Principal Place of Business Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apl. #, etc. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Country Zip 8. This corporation owes the current year Ir tangible Zip ZNo ☐ Yes Personal Property Tax. 30 25 29 24 10. Name and Address of New Registerec Agent 9. Name and Address of Current Registered Agent Name LAW OFFICES OF MICHAEL I SANTUCCI, P.A. Street Address (P.O. Box Number is Not Acceptable) 82 2455 E. SUNRISE BLVD., STE.410 FT. LAUDERDALE FL 33304 83 85 Zip Code 84 City 11. Pursuart to the provisions of Sections 607.0502 and 607.1508, Florida Statubas, 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 a thorized 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 3 IN 12 OFFICERS AND DIRECTORS 13. 12 ☐ DELETE Change ☐ Addition 11 TITLE TITLE 1.2 NAME SANTUCCI, THOMAS A NAME 1.3 STREET ADDRESS 767 VILLA PORTOFINO CIRCLE STREET ADDRES **DEERFIELD BEACH FL 33442** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 31 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY+ST-ZIP Addition ☐ Change ☐ DELETE 6.1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS

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 accurate any 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 accurate any signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or trustee empowered to accurate any signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or trustee empowered by Chapter 607. Florida Statutes; and that my name appears in Block 1.2 or Block 13 if changed, or on an attachment with any address, with a lother like empowered.

6.4 CITY-ST-ZIP

G OFFICEF OR DIRECTOR

SIGNATURE

CITY-ST-ZIP

901-432-1 Daytime Phone #

CR2E034 (11/98)

<u>.</u>

===

==

= ...

≣

...