

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).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90006 020 ***150.00

DOCUMENT # **P98000055576**

1. Corporation Name
CIMY EXPRESS, INC.



Principal Place of Business
**6301 TIDEWATER ISLAND CIR
FORT MYERS FL 33908**

Mailing Address
**6301 TIDEWATER ISLAND CIR
FORT MYERS FL 33908**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/19/1998

2. Principal Place of Business
21 6900-7 DANIELS PKWY.

2a. Mailing Address
26 6900-7 DANIELS PKWY

4. FEI Number
65-0854804

Applied For
☐ Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

City & State
23 FT. MYERS, FL

City & State
28 FT. MYERS, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00** May Be
Added to Fees

Zip Country
24 33912 25 USA

Zip Country
29 33912 30 USA

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROBISON, LINDA R
3049 WEST GULF DR NO. 103
SANIBEL FL 33957**

81 Name

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

6450 PINE AVE

84 City

FL

85 Zip Code

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

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 **D** ☐ DELETE
NAME **LAPIDUS, CHRISTINE**
STREET ADDRESS **6301 TIDEWATER CIR**
CITY-ST-ZIP **FORT MYERS FL 33908**

TITLE **D** ☐ DELETE
NAME **LAPIDUS, DAVID**
STREET ADDRESS **6301 TIDEWATER CIR**
CITY-ST-ZIP **FORT MYERS FL 33908**

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/1/99 941-561-2525

CR2E034 (5/99)

Learning Express

588686-9006-20
P98000055576

July 8, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

As per the telephone conversation today between our registered agent and the office of the Department of State, I'm enclosing a check for \$150, representing the Annual Report Fee of \$61.25 and the Corporation Supplemental Fee of \$88.75, with this letter of explanation.

This is our first year as a Florida Corporation and this "second" notice was the first notice we received for filing our annual report. I can't speculate on several circumstances that may have affected the situation, but the fact is we never received your first notice and we are responding immediately to the current one. We had no experience to go on, as we are a new Florida business, and we respectfully request that you wave any penalties with respect to the filing of this report.

Thanks for your consideration in this matter.

Respectfully,



David Lapidus
Director

Encl. (1)

Cc: Linda Robison, Registered Agent