

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  
Jun 16, 1999 8:00 am  
Secretary of State

06-16-1999 90012 021 \*\*\*550.00

DOCUMENT # P98000062424

1. Corporation Name  
EXTENDED BORDERS, INC.



Principal Place of Business Mailing Address  
10407 CENTURIAN PARKWAY #101 10407 CENTURIAN PARKWAY #101  
JACKSONVILLE FL 32256 JACKSONVILLE FL 32256  
7660-5 Philips Hwy 7660-5 Philips Hwy  
JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 7660 Philips Hwy 26 7660 Philips Hwy  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 # 5 27 # 5  
City & State City & State  
23 JACKSONVILLE FL 28 JACKSONVILLE FL  
Zip Country Zip Country  
24 32256 25 FL 29 32256 30 FL

3. Date Incorporated or Qualified  
07/14/1998  
4. FEI Number Applied For  
59-3524099 Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required  
6. Election Campaign Financing ☐ \$5.00 May Be  
Trust Fund Contribution Added to Fees  
8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent  
HALLORAN, PAUL  
10407 CENTURIAN PARKWAY #101  
JACKSONVILLE FL 32256  
9700 Philips Hwy #101  
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
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 KESLER, DELORES  
STREET ADDRESS 10407 CENTURIAN PARKWAY #101  
CITY-ST-ZIP JACKSONVILLE FL 32256  
TITLE D ☐ DELETE  
NAME PASS, TANYA 1636 Pond  
STREET ADDRESS 10407 CENTURIAN PARKWAY #101 GANNETT LN  
CITY-ST-ZIP JACKSONVILLE FL 32256 JACKSONVILLE  
TITLE D ☐ DELETE  
NAME BARTON, JAMES G  
STREET ADDRESS 40 CEDAR CREEK HIGHWAY 64 E  
CITY-ST-ZIP HIGHLANDS NC 28741  
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, with all other like empowered.

SIGNATURE: Tanya P. 88  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-7-99  
Date

904 739-3456  
Daytime Phone #

CR2F034 (11/98)