## 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

DOCUMENT # P98000066527 Corporation Name

T.H.S. ENTERPRISES, INC.

Principal Place of Business Mailing Address 9715 W. BROWARD BLVD 9715 W. BROWARD BLVD #344 PLANTATION FL 33324 PLANTATION FL 33324

## FILED Jul 22, 1999 8:00 am Secretary of State

07-22-1999 90013 027 \*\*\*150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/29/1998 4. FEI Number 65-0851704 Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Country Zìp 8. This corporation owes the current year No Yes Intangible Personal Property. 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BRITO, LUISBY J Street Address (P.O. Box Number is Not Acceptable) 9715 W. BROWARD BLVD #344 83 PLANTATION FL 33324 Zip Code 84 City 85 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE TITLE \_\_ DELETE BRITO, LUISBY J 1.2 NAME NAME 9715 W. BROWARD BLVD., #344 1.3 STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition \_\_ DELETE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5 1 TITLE Addition Change DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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:

SIGNING OFFICER OR DIRECTOR

## 5938 ZI-90013-27 P98000066527

T.H.S. Enterprises Inc. 9715 W Broward Blvd Suite # 344 Plantation, Fl 33324 tel (954) 577-0819 fax (954) 577-9133

Plantation July 15, 1999

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Fl 32314

We never received the initial filing form. As per my telephone conversation with one of your agents, please enclosed find a check for \$150.00 for the filing fee.

Sincerely yours,

Luisby Brito.