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PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90135 037 \*\*\*150.00

**DOCUMENT # P98000066762**

1. Corporation Name

**FRED LIDDLE & ASSOCIATES, INC.**

Principal Place of Business  
**1248 CORNERSTONE COURT  
ORLANDO FL 32835**

Mailing Address  
**1248 CORNERSTONE COURT  
ORLANDO FL 32835**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

**07/30/1998**

4. FEI Number

**59-3525462**

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 Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **Same**

26 **Same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134**

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 **PTD** ☐ DELETE

NAME **LIDDLE, FRED S**  
STREET ADDRESS **1248 CORNERSTONE COURT**  
CITY-ST-ZIP **ORLANDO FL 32835**

TITLE **SVD** ☐ DELETE

NAME **LIDDLE, HELEN**  
STREET ADDRESS **1248 CORNERSTONE COURT**  
CITY-ST-ZIP **ORLANDO FL 32835**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4-15-99 407-297-6517**

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**WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

**OF**

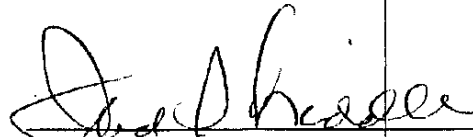
**FRED LIDDLE AND ASSOCIATES, INC.**


We, the undersigned, being all the Shareholders of the above named Corporation hereby agree and consent that the Annual Meeting of Shareholders be held on the date and at the time and place stated below for the purpose of electing Directors and the transaction thereat of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of Meeting: 1248 Cornerstone Court, Orlando, Florida 32835

Date of Meeting: 18th of January 1999

Time of Meeting: 2:00 PM

  
Fred S. Liddle, Shareholder

  
Helen Liddle, Shareholder

Dated: 18th of January 1999

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**MINUTES OF ANNUAL MEETING OF SHAREHOLDERS**

**OF**

**FRED LIDDLE AND ASSOCIATES, INC.**

The Annual Meeting of the Shareholders was held at 1248 Cornerstone Court, Orlando, Florida 32835 on the 18th of January 1999 at 2:00 PM

On motion duly made, seconded and carried, Fred S. Liddle was elected Chairman of the meeting, and Helen Liddle Secretary thereof.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that this Corporation shall have a Board of Directors consisting of three members.

Upon motion duly made, seconded and unanimously carried, the following named persons were elected as Directors of the Corporation to serve until the next Annual Meeting of the Shareholders or until their successors are duly elected and qualified:

Fred S. Liddle

Helen Liddle

James C. Liddle

RESOLVED that the above-named Directors of this Corporation be promptly notified of their election and requested to meet at their earliest opportunity after the adjournment of this meeting to elect the officers of the Corporation and to take such action as may be deemed necessary.

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There being no further business before the meeting, the same was, on motion, duly adjourned.

Dated: 18th of January 1999

*Helen Liddle*

Helen Liddle, Secretary

*Fred S. Liddle*

Fred S. Liddle, Chairman

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**WAIVER OF NOTICE OF ANNUAL MEETING OF DIRECTORS**

**OF**

**FRED LIDDLE AND ASSOCIATES, INC.**

We, the undersigned, being all the Directors of the above named Corporation hereby agree and consent that the Annual Meeting of the Board be held on the date and at the time and place stated below for the purpose of electing officers and the transaction thereof of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

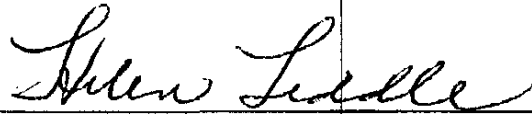
Place of Meeting: 1248 Cornerstone Court, Orlando, Florida 32835

Date of Meeting: 18th of January 1999

Time of Meeting: 2:30 PM



Fred S. Liddle, Director



Helen Liddle, Director



James C. Liddle, Director

Dated: 18th of January 1999

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**MINUTES OF ANNUAL MEETING OF DIRECTORS**

**OF**

**FRED LIDDLE AND ASSOCIATES, INC.**

The Annual Meeting of the Board of Directors was held at 1248 Cornerstone Court, Orlando, Florida 32835 on the 18th of January 1999 at 2:30 PM

The following were present:

Fred S. Liddle  
Helen Liddle  
James C. Liddle

being a quorum and all of the Directors of the corporation.

Fred S. Liddle was nominated and elected Temporary Chairman and acted as such until relieved by the President. Helen Liddle was nominated and elected Temporary Secretary, and acted as such until relieved by the Permanent Secretary.

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for a maximum period of one year or until their successors are elected and qualified:

President: Fred S. Liddle

Vice-President: Helen Liddle

Secretary: Helen Liddle

Treasurer: Fred S. Liddle


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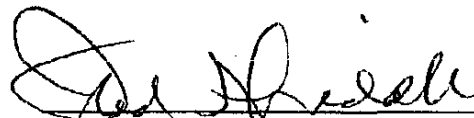
The President and Secretary thereupon assumed their respective offices in place and stead of the Temporary Chairman and the Temporary Secretary.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

DATED: 18th of January 1999



Helen Liddle, Secretary



Fred S. Liddle, Chairman