

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

PROFIT
CORPORATION
ANNUAL REPORT

1999-2000



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

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90948 013 ***150.00

DOCUMENT # P98000069428

1. Corporation Name

MAID CALL CORP.



Principal Place of Business

5910 FRENCH PLUM LANE
TAMARAC FL 33321

Mailing Address

5910 FRENCH PLUM LANE
TAMARAC FL 33321

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 5872 Kelsey LN
Suite, Apt. #, etc.

22 City & State

23 TAMARAC, FLORIDA

24 33321 Country USA

2a. Mailing Address

26 5872 Kelsey LN
Suite, Apt. #, etc.

27 City & State

28 TAMARAC, FLORIDA

29 33321 Country USA

3. Date Incorporated or Qualified

08/10/1998

4. FEI Number

65-0859633

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

LUCAR, JOSE M
5910 FRENCH PLUM LANE
TAMARAC FL 33321

10. Name and Address of New Registered Agent

81 Name

JOSE M LUCAR

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

5872 Kelsey LN

83

84 City

TAMARAC FLORIDA FL

85 Zip Code

33321

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

JOSE M LUCAR

4/18/00

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME LUCAR, JOSE M
STREET ADDRESS 5910 FRENCH PLUM LANE
CITY-ST-ZIP TAMARAC FL 33321

TITLE SVD ☐ DELETE

NAME LUCAR, ALDINA M
STREET ADDRESS 5910 FRENCH PLUM LANE
CITY-ST-ZIP TAMARAC FL 33321

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4/18/00

Date

254-724-092

Daytime Phone #