

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 # P98000072715 ✓

BUCKET SOUND, CORP.

Place of Business  
FEDERAL HIGHWAY  
SUITE 200A  
BOCA RATON FL 33431

Mailing Address  
4800 N. FEDERAL HIGHWAY  
SUITE 200A  
BOCA RATON FL 33431

Principal Place of Business  
100 E. Linton BLVD.

2a. Mailing Address  
26 100 E. Linton BLVD.

Suite 135A

27 Suite 135A

City & State  
DELRAY BEACH, FL

28 DELRAY BEACH, FL

33483 Country  
25 US

29 33483 Country  
30 US

9. Name and Address of Current Registered Agent

WILLIAMS, ROBERT JR.  
4800 N. FEDERAL HIGHWAY  
SUITE 200A  
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name ROBERT WILLIAMS, JR.

82 Street Address (P.O. Box Number is Not Acceptable)  
100 E. Linton BLVD

83 SUITE 135A

84 City DELRAY BEACH FL 85 Zip Code 33483

I, the undersigned, being a resident qualified person, do hereby certify that I am familiar with the above-named corporation and its business, and I am familiar with the above-named registered agent, and I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: Robert Williams Jr.  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

22 July 1999

OFFICERS AND DIRECTORS

PRESIDENT & CEO  
ROBERT WILLIAMS, JR.  
100 E. Linton BLVD. Suite 135A  
DELRAY BEACH, FL 33483

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition

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

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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 stated 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert Williams Jr.

22 July 1999

561-266-0595

FILED  
Sep 07, 1999 8:00 am  
Secretary of State

09-07-1999 90012 023 \*\*\*558.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1998

4. FEI Number

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.

Yes No

CR2E034 (5/99)