

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 # **P98000080028**

1. Corporation Name
ELLIS BROTHERS, INC.

Principal Place of Business
**1000 PALM TRAIL #8
DELRAY BEACH FL 33483**

Mailing Address
**1000 PALM TRAIL #8
DELRAY BEACH FL 33483**

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90014 019 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/10/1998

4. FEI Number **65 0865 759** 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ELLIS, DAVID
1000 PALM TRAIL #8
DELRAY BEACH FL 33483**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PSTD** ☐ DELETE
NAME **ELLIS, DAVID**
STREET ADDRESS **1000 PALM TRAIL #8**
CITY-ST-ZIP **DELRAY BEACH FL 33483**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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.

SIGNATURE:

David Ellis
SIGNATURE REQUIRED

7/9/99 (561) 243-8824

CR2E034 (5/99)

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590713-90014-19

July 9, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

A couple of days ago, I received in the mail a notice to file for a 1999 Profit Corporation Annual Report (2nd Notice), which I took to my accountant today. Apparently this was already due and he assumed I had already paid it. My wife takes care of all the paperwork for my business and says that we never received a first notice. Unfortunately, my business is run out of our apartment and our mail sometimes gets mixed up with other units and I think perhaps that is what happened to it. I have been very careful with all of my paperwork and made sure all of my taxes, etc. have been paid on time as this is my first year in business.

On speaking to your office today, I was advised to send in a letter of explanation and a check for \$150.00 for the initial filing fee. Hopefully, this will suffice

590713-90014-19

P78000080028

for this years filing, without me having
to pay the penalty amount. I certainly
will be on the lookout for my next
years filing.

Sincerely,
Daw ~~Ellis~~

Ellis Brothers, Inc.
1000 Palm Sprail #8
Deeray Beach, Fl. 33483.