

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

FILED
Aug 16, 1999 8:00 am
Secretary of State

08-16-1999 90004 036 ***150.00

DOCUMENT # P98000081631

1. Corporation Name
CUMACO, INC.

Principal Place of Business
**17336 SOUTHWEST 21ST STREET
MIRAMAR FL 33029**

Mailing Address
**17336 SOUTHWEST 21ST STREET
MIRAMAR FL 33029**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1998

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

DO NOT HAVE ONE YET

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
CUNNINGHAM, LIGIA
17336 SOUTHWEST 21ST STREET
MIRAMAR FL 33029**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MAYR, ALEX
17336 SOUTHWEST 21ST STREET
MIRAMAR FL 33029**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CUNNINGHAM, SCOTT
17336 SOUTHWEST 21ST STREET
MIRAMAR FL 33029**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MAYR,
17336 SOUTHWEST 21ST STREET
MIRAMAR FL 33029**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/10/99 (954) 433-7859

CR2E034 (5/99)

0032103

P48000081631
606003-9004-36

TO: FLORIDA DEPARTMENT OF STATE
FROM: LIGIA M. CUNNINGHAM
SUBJECT: 1999 PROFIT CORPORATION ANNUAL REPORT
DATE: 08/10/99

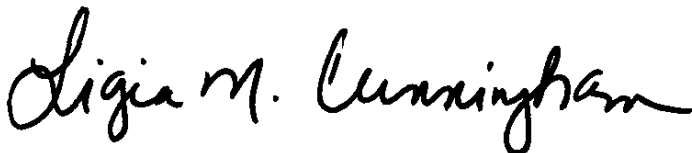
To Whom it May Concern,

On July 5, 1999, I received a 1999 Profit Corporation Annual Report Packet labeled second notice. This is actually the first time I have seen such form. On July 6, 1999, I placed a call to Tallahassee at 8:33am and spoke to a customer service representative for seven minutes. She explained to me that I should have received a 1st notice. She also recommended documenting in writing the sequence of events and forwarding it to the Florida Department of State. I also explained to her I incorporated on 9/21/98, however, the company has remained inactive.

I do not wish to dissolve CUMACO, INC so I understand that in order to keep it open, I need to pay the original \$150.00 every year.

I am enclosing check #434 for \$150.00.

Thank You,



Ligia M. Cunningham