


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

APPROVED
AND
FILED

①

99 JUN -9 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS			
DOCUMENT # P98000081807 1. Corporation Name MR. SIGNS OF ENGLEWOOD, INC.							
Principal Place of Business 7246 Mineola Rd. Englewood, FL 34224		Mailing Address 7246 Mineola Rd. Englewood, FL 34224					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/17/98 4. FEI Number 65-0865807 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent SUSAN A. KENNIE 7246 Mineola Rd. Englewood, FL 34224				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number Is Not Acceptable) 83 84 City 85 Zip Code FL			
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
12. OFFICERS AND DIRECTORS 1.1 TITLE <input type="checkbox"/> DELETE 1.2 NAME PSTD Susan A. Kennie 1.3 STREET ADDRESS 7246 Mineola Rd. 1.4 CITY-ST-ZIP Englewood, FL 34224 2.1 TITLE <input type="checkbox"/> DELETE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition 800002905208--3 -06/15/99-01073-010 ****150.00 ****150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition YB 6-11-99	

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: Susan A. Kennie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/21/99
Date

Daytime Phone #

CR2E034 (11/98)

2

Susan A. Kennie, President
Mr. Signs of Englewood, Inc.
7246 Mineola Road
Englewood, FL 34224

May 6, 1999

CCPY

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Mr. Signs of Englewood, Inc.**
Document No. P98000081807

Gentlemen:

With regard to the above referenced corporation, I did not receive an Annual Report which I understand is to be filed with Florida Department of State.

Accordingly, enclosed please find my check made payable to the Florida Department of State in the amount of \$150.00 as the annual report fee.

Please note that all correspondence regarding this matter should be directed to:

7246 Mineola Road
Englewood, Florida 34224

Thank you your cooperation and assistance in this matter.

Sincerely,

Susan A. Kennie

Susan A. Kennie