

FILE NOW: FILING FEE \$100.00

PROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harrison
Secretary of State
DIVISION OF CORPORATIONSFILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90011 014 ***150.00

DOCUMENT # P98. 000082468

1. Corporation Name

TOE CORPORATION

P98000082468

Principal Place of Business

Mailing Address

6614 PAMELA LANE
W. PALM BEACH, FL
33405

(← SAME)

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/15/98

4. FEI Number

650870507

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 6614 PAMELA LANE

2a (← SAME)

Suite, Apt. #, etc.

2b Suite, Apt. #, etc.

City & State

27 City & State

23 W. PALM BEACH, FL

28

Zip Country

29 Zip Country

24 33405

25

9. Name and Address of Current Registered Agent

BARRY G. HOFFMAN, ESQUIRE
9070 KIMBERLY BLVD., SUITE 57
BOCA RATON, FL 33434

10. Name and Address of New Registered Agent

81 Name

GARY D. FIELDS, ESQ.

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

SUITE 700

83

4400 PGA BLVD.

84 City

PALM BEACH GARDENS

FL

85 Zip Code

33410

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)

6/30/99

12. OFFICERS AND DIRECTORS

TITLE	DIRECTOR/PRESIDENT	☐ DELETE
NAME	SELMA MEYER	
STREET ADDRESS	6614 PAMELA LANE	
CITY-ST-ZIP	W. PALM BEACH, FL 33405	
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	DIRECTOR/PRESIDENT	☒ Change ☐ Addition
1.2 NAME	SELMA MEYER	
1.3 STREET ADDRESS	6614 PAMELA LANE	
1.4 CITY-ST-ZIP	W. PALM BEACH, FL 33405	
2.1 TITLE	DIRECTOR	☐ Change ☒ Addition
2.2 NAME	OSCAR MEYER	
2.3 STREET ADDRESS	6614 PAMELA LANE	
2.4 CITY-ST-ZIP	W. PALM BEACH, FL 33405	
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SELMA MEYER, PRESIDENT

6/30/99

Date

(561) 582-0463

Daytime Phone #

TOE CORPORATION

P98000082468
587236-90011-74

June 30, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report - Toe Corporation - #P98000082468

Dear Sir or Madam:

We never received our 1999 pre-printed annual report form. Therefore, we have ordered and completed the enclosed blank form.

Please accept same with our enclosed check in the amount of \$ 150.00 for the filling fee.

Thank you.

Sincerely,



SELMA MEYER, President

6614 PAMELA LANE
WEST PALM BEACH, FL 33405