

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000082851

1. Corporation Name
ELLIS POTTERY, INC.

Principal Place of Business
1325 LAKE ROGERS CIRCLE
OVIEDO FL 32765

Mailing Address
1325 LAKE ROGERS CIRCLE
OVIEDO FL 32765

FILED

99 JUL -8 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1998

4. FEI Number

593523468

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 Tax ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

GRANT, SHARON E
1325 LAKE ROGERS CIRCLE
OVIEDO FL 32765

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 relocating)

DATE

6/21/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME GRANT, SHARON E
STREET ADDRESS 1325 LAKE ROGERS CIRCLE
CITY-ST-ZIP OVIEDO FL 32765

TITLE D ☐ DELETE

NAME ELLIS, JANE
STREET ADDRESS 12318 FAIRHAVEN DR.
CITY-ST-ZIP BATON ROUGE LA 70815

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 Secretary ☐ Change ☒ Addition

1.2 NAME Sharon Ellis Grant
1.3 STREET ADDRESS 1325 Lake Rogers Cir
1.4 CITY-ST-ZIP Oviedo, FL 32765

2.1 TITLE Treasurer ☐ Change ☒ Addition

2.2 NAME Ralph Ellis
2.3 STREET ADDRESS 12318 Fairhaven Dr
2.4 CITY-ST-ZIP Baton Rouge, La 70815

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

SP

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

6/21/99 407 364 5520

To:
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

From:
Ellis Pottery, Inc.
Sharon E. Grant, President
1325 Lake Rogers, Circle
Oviedo, Florida 32765

To Whom It May Concern,

Please find enclosed my filing fee of \$150.00. Unfortunately, I spoke with someone in your office about the officers listed as being incorrect and was misinformed that I would be receiving a revised document from your office. As of this morning I was informed by one of your representatives that these changes should have been made by myself under box number 13. I have made the correct changes and enclosed my annual fee. Please understand I am aware this is overdue. I hope my above explanation will allow you to waive any late fees. Unfortunately, I do not have the name of the person I originally spoke with that said I would receive an additional form, which led to this document sitting in my pending box until now. I hope this will suffice as this is my first year as a corporation and to this date I have been unable to draw a salary from my newly formed business. In other words, a fine from your office at this point in time would be very damaging. I appreciate your consideration in this matter.

Respectfully,

Sharon Ellis Grant, President

Sharon Ellis Grant, President

mbk/21