

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 # P98000084662

1. Corporation Name

RETAIL MECHANICAL, INC.

Principal Place of Business

101 SOUTHHALL LANE
SUITE 400
MAITLAND FL 32751

Mailing Address

101 SOUTHHALL LANE
SUITE 400
MAITLAND FL 32751

2. Principal Place of Business

21 2132-C So. Atlantic Ave.

Suite, Apt. #, etc.

22

City & State

23 Daytona Beach Shores FL

Zip

Country

24 32118

25

USA

2a. Mailing Address

26 2132-C So. Atlantic Ave.

Suite, Apt. #, etc.

27

City & State

28 Daytona Beach Shores, FL

Zip

Country

29 32118

30

USA

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 state if applicable.

(NOTE: Registered Agent's Name is not to be changed.)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME CAZELLA, KATHLEEN R
STREET ADDRESS 101 SOUTHHALL LANE
CITY-ST-ZIP MAITLAND FL 32751

[X] DELETE

TITLE VTD
NAME CAZELLA, LAURA M
STREET ADDRESS 101 SOUTHHALL LANE
CITY-ST-ZIP MAITLAND FL 32751

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[] DELETE

TITLE
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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[] DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

PRESIDENT/Sec/VIC
FRANCISCO J. PIRES
2031 SCHULTE AVE. # 2
Daytona Beach, FL

[X] Change [] Addition

32118 [] Change [] Addition

700002770517--0

02/03/99--01118--021

****158.75 ****158.75 [] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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: Laura M. Cazella
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/99 (904) 252-6202

FILED

99 JAN 28 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1998

4. FEI Number

59-3535299

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$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

X Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)