

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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90084 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000085213

1. Corporation Name
J.E. DEPP INVESTMENTS, INC.



Principal Place of Business 5121 EHRLICH ROAD SUITE 106-B TAMPA FL 33624	Mailing Address 5121 EHRLICH ROAD SUITE 106-B TAMPA FL 33624
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5121 Ehrlich Road Suite, Apt. #, etc. 22 Suite 107-B City & State 23 Tampa, Florida 33624 Zip Country 24 USA		2a. Mailing Address 26 5121 Ehrlich Road Suite, Apt. #, etc. 27 Suite 107-B City & State 28 Tampa, Florida 33624 Zip Country 29 USA		3. Date Incorporated or Qualified 10/01/1998	
		4. FEI Number 59-3532936		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			

9. Name and Address of Current Registered Agent ALESSANDRI, P. DAVID 5121 EHRLICH ROAD SUITE 106-B TAMPA FL 33624		10. Name and Address of New Registered Agent 81 Name Alessandri, P. David 82 Street Address (P.O. Box Number is Not Acceptable) 5121 Ehrlich Road 83 Suite 107-B 84 City Tampa, FL 85 Zip Code 33624	
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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.

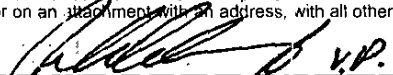
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	☐ DELETE	1.1 TITLE D	☒ Change ☐ Addition
NAME ALESSANDRI, P. DAVID		1.2 NAME Alessandri, P. David	
STREET ADDRESS 5121 EHRLICH ROAD SUITE 106-B		1.3 STREET ADDRESS 5121 Ehrlich Road, Suite 107-B	
CITY-ST-ZIP TAMPA FL 33624		1.4 CITY-ST-ZIP Tampa, Florida 33624	
TITLE 	☐ DELETE	2.1 TITLE 	☐ Change ☐ Addition
NAME 		2.2 NAME 	
STREET ADDRESS 		2.3 STREET ADDRESS 	
CITY-ST-ZIP 		2.4 CITY-ST-ZIP 	
TITLE 	☐ DELETE	3.1 TITLE 	☐ Change ☐ Addition
NAME 		3.2 NAME 	
STREET ADDRESS 		3.3 STREET ADDRESS 	
CITY-ST-ZIP 		3.4 CITY-ST-ZIP 	
TITLE 	☐ DELETE	4.1 TITLE 	☐ Change ☐ Addition
NAME 		4.2 NAME 	
STREET ADDRESS 		4.3 STREET ADDRESS 	
CITY-ST-ZIP 		4.4 CITY-ST-ZIP 	
TITLE 	☐ DELETE	5.1 TITLE 	☐ Change ☐ Addition
NAME 		5.2 NAME 	
STREET ADDRESS 		5.3 STREET ADDRESS 	
CITY-ST-ZIP 		5.4 CITY-ST-ZIP 	
TITLE 	☐ DELETE	6.1 TITLE 	☐ Change ☐ Addition
NAME 		6.2 NAME 	
STREET ADDRESS 		6.3 STREET ADDRESS 	
CITY-ST-ZIP 		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:



4/23/99

813-96A-1995

CD00024 (11/98)