**PROFIT** CORPORATION ANNUAL REPORT 1999



## FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **FILED** Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90212 022 \*\*\*150.00

| DOOLI   |   |   |  |  |                                     |  |                   |
|---|---|---|--|--|-------------------------------------|--|-------------------|
| DOCUMENT # P98000087456  1. Corporation Name KOZY CARRIAGE, INC.  |   |   |  |  |                                     |  |                   |
| KUZT U  | AHHIAGE, INC.   |   |  |  |                                     |  |                   |
| -   | <u> </u>  |   |  | _  | <b>1</b> 1 1540 1540 1036           | OTHER BURGINSHE                              |                   |
| Principal Place of Business Mailing Address   |   |   |  |  |                                     |  |                   |
| S665 CYPRESS GARDENS BLVD. 5017 5665 CYPRESS GARDENS BLVD. 5017 WINTER HAVEN FL 33884 WINTER HAVEN FL 33884   |   |   |  | DO NOT WRITE IN THIS SPACE   |                                     |  |                   |
|   | -   |   |  | 3. Date Incorporated or Qualifed   |                                     |  | ĺ                 |
|   | a and the control of | <u> </u>  | <u> </u>   | 10/13/1998   | <del></del> -                       |  | ,                 |
| 2. Principal P  | tace of Business<br><u>Cypress Gardens Blvd.</u>  | 2a. Mailing Address<br>26 5665 Cypress                                    | Gardens Blud.  | 4. FEI Number 59-35076   | / (/ L+                             | Applicable                                   |                   |
| Suite, Apt.   | #, #c.  | Suite, Apt. #/ etc.   |  | 5. Certificate of Status Desired   | \$8.75 A                            |  |                   |
| 22 Su   | LITE 5010   | 27 Suite 501  | 0  | 3. Cardicale of Status Desired   | Fee Re                              |  |                   |
| City & Stat   | le .  | City & State  |  | 6. Election Campaign Financing   | \$5.00                              |  | -                 |
|   | er Haven, Fl.   | 28 Water HAV  |  | Trust Fund Contribution  | Added N                             | 7 663  |                   |
| Zlp 339   | 884 Is USA  | Zip 33884 [:  | Country USA  | This corporation owes the current year     Personal Property Tax.                                  | Inlangible<br>☐ Yes                 | <b>⊠</b> 040                                 |                   |
| 24 337  | 9. Name and Address of Current F  |   | io USH   | 10. Name and Address of New Registers  |                                     | <del>20.0</del>                              |                   |
|   | S. Name and Address of Current P  | (Adieter without  | 81 Name  |  | ,                                   |  |                   |
| COR   | PORATION SERVICE COMPANY  |   | 00 San at Adda   | ess (P.O. Box Number is Not Acceptable)  |                                     |  | ١                 |
| 1201  | HAYS STREET   |   | 82 Street Addre  | ess (P.O. Box Number is Not Acceptable)  |                                     |  |                   |
| TALL  | AHASSEE FL 32301-2525   |   | 83   |  |                                     | _ {  |                   |
|   |   |   | 84 City  |  | . 85 Zip C                          | >ode   |                   |
|   |   |   | 1 1  | F  | LII                                 |  |                   |
| 11. Pursuant  | to the provisions of Sections 607.0502  | and 607.1508, Florida Statutes  | s, the above-named corporation   | pration submits this statement for the purpose<br>on's board of directors. I hereby accept the app | of changing its<br>pointment as rec | registered<br>Jistered                       |                   |
| great to  | e familiar with and accept the obligation   | I WHITE CHAIR CHAIR BO AN   |  |  |                                     |  |                   |
| ayen, ra  | Illi igiiniga mini, cirin accebt eto conflano   | ns of, Section 607.0505, Flori  | da Statutes.   |  |                                     | ſ  |                   |
| SIGNATURE   |   |   |  |  |                                     | (  | <u>~</u>          |
| SIGNATURE   | Signature, typed or printed name of registered agent at   | nd title if applicable. (NOTE: F  | da Statutes.<br>Registered Agent signature required  13.   |  |                                     | (  | (86)              |
| SIGNATURE   |   | nd title if applicable. (NOTE: F  | Registered Agent signature required  | (when reinstating) DATE  |                                     | (  | (11/98)           |
| SIGNATURE   | Signature, typed or printed name of registered agent at<br>OFFICERS AND   | nd title if applicable. (NOTE: F  | Registered Agent algresture required   | (when reinstating) DATE  | AND DIRECTO                         | (  | 34 (11/98)        |
| SIGNATURE<br>12.<br>TITLE   | Signature, typed or printed name of registered agent at OFFICERS AND  | nd title if applicable. (NOTE: F<br>DIRECTORS<br>DELETE                   | togistered Agent algresture required 13. 1.1 TITLE   | (when reinstating) DATE  | AND DIRECTO                         | (  | 2E034 (11/98)     |
| SIGNATURE 12. TITLE NAME  | Signature, typed or printed name of registered agent at OFFICERS AND DIAZ, CYNTHIA  | nd dibe if applicable. (MOTE: R DIRECTORS DELETE . 5015                   | topistered Agent signeture required  13. 1.1 TITLE 12 NAME   | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12                                     | CR2E034 (11/98)   |
| SIGNATURE  12.  TITLE  NAME  STREET ADDRESS   | Bignatura, typed or printed name of registrand agent as OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD.   | nd title if applicable. (NOTE: F<br>DIRECTORS<br>DELETE                   | Registered Agent algreture required 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS   | (when reinstating) DATE  | AND DIRECTO                         | (  | _CR2E034 (11/98)  |
| SIGNATURE  12. TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP   | Bignatura, typed or printed name of registrand agent as OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD.   | nd dibe if applicable. (MOTE: R DIRECTORS DELETE . 5015                   | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP  | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12                                     | CR2E034 (11/98)   |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | Bignatura, typed or printed name of registrand agent as OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD.   | nd dibe if applicable. (MOTE: R DIRECTORS DELETE . 5015                   | 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS  | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12                                     | CR2E034 (11/98)   |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  | Bignatura, typed or printed name of registrand agent as OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD.   | INDIRECTORS  DELETE  5015   | 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP  | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12 Addition                            | CR2E034 (11/98)   |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | Bignatura, typed or printed name of registrand agent as OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD.   | nd dibe if applicable. (MOTE: R DIRECTORS DELETE . 5015                   | 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE  | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12                                     | CR2E034 (11/98)   |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | Bignature, typed or printed name of registered agent at OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD. WINTER HAVEN FL 33884   | INDIRECTORS  DELETE  5015   | 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 TITLE 32 NAME  | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12 Addition                            | CR2E034 (11/98)   |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS   | Bignature, typed or printed name of registered agent at OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD. WINTER HAVEN FL 33884   | INDIRECTORS  DELETE  5015   | 13. 1.1 TITLE 12.NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZP 2.1 TITLE 22.NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 TITLE 32.NAME 33.STREET ADDRESS  | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12 Addition                            | CR2E034 (11/98)   |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COTY-ST-ZIP  | Bignature, typed or printed name of registered agent at OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD. WINTER HAVEN FL 33884   | INDIRECTORS  DELETE  5015   | 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 TITLE 32 NAME  | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12 Addition                            | CR2E034 (11/98)   |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | Bignature, typed or printed name of registered agent at OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD. WINTER HAVEN FL 33884   | nd 8the II applicable. (NOTE: F  DIRECTORS  DELETE  DELETE  DELETE        | 13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP   | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12 Addition Addition                   | CR2E034 (11/98)   |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COTY-ST-ZIP  | Bignature, typed or printed name of registered agent at OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD. WINTER HAVEN FL 33884   | nd 8the II applicable. (NOTE: F  DIRECTORS  DELETE  DELETE  DELETE        | 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS 4. CITY-ST-ZIP 4.1 TITLE   | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12 Addition Addition                   | CR2E034 (11/98)   |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | Bignature, typed or printed name of registered agent at OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD. WINTER HAVEN FL 33884   | nd 8th If applicable. (NOTE: F  DIRECTORS  DELETE  DELETE  DELETE  DELETE | 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 4.1 TITLE 4.2 NAME   | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12 Addition Addition                   | CR2E034 (11/98)   |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | Bignature, typed or printed name of registered agent at OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD. WINTER HAVEN FL 33884   | nd 8the II applicable. (NOTE: F  DIRECTORS  DELETE  DELETE  DELETE        | 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1A CITY-ST-ZP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZP 5.1 TITLE   | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12 Addition Addition                   | . CR2E034 (11/98) |
| SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  | Bignature, typed or printed name of registered agent at OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD. WINTER HAVEN FL 33884   | nd 8th If applicable. (NOTE: F  DIRECTORS  DELETE  DELETE  DELETE  DELETE | 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1A CITY-ST-ZP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZP 5.1 TITLE 52 NAME  | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12 Addition Addition                   | . CR2E034 (11/98) |
| SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  | Signature, typed or printed name of registered agent at OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD. WINTER HAVEN FL 33884   | nd 8th If applicable. (NOTE: F  DIRECTORS  DELETE  DELETE  DELETE  DELETE | 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZP 5.1 TITLE 52 NAME 5.3 STREET ADDRESS | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12 Addition Addition                   | . CR2E034 (11/98) |
| SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP        | Signature, typed or printed name of registered agent at OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD. WINTER HAVEN FL 33884   | INDITECTORS  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE               | 13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 TITLE 32 NAME 33 STREET ADDRESS 4. CITY-ST-ZP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZP 5.1 TITLE 52 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZP 5.1 TITLE 52 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZP  | (when reinstating) DATE  | AND DIRECTO Change Change Change    | RS IN 12 Addition Addition Addition Addition | . CR2E034 (11/98) |
| SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE | Signature, typed or printed name of registered agent at OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD. WINTER HAVEN FL 33884   | nd 8th If applicable. (NOTE: F  DIRECTORS  DELETE  DELETE  DELETE  DELETE | 13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 TITLE 32 NAME 33 STREET ADDRESS 4. CITY-ST-ZP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZP 5.1 TITLE 52 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZP 6.1 TITLE 6.1 TITLE 6.1 TITLE  | (when reinstating) DATE  | AND DIRECTO                         | RS IN 12 Addition Addition                   | . CR2E034 (11/98) |
| SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | Signature, typed or printed name of registered agent at OFFICERS AND DIAZ, CYNTHIA 5665 CYPRESS GARDENS BLVD. WINTER HAVEN FL 33884   | INDITECTORS  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE               | 13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 TITLE 32 NAME 33 STREET ADDRESS 4. CITY-ST-ZP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZP 5.1 TITLE 52 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZP 5.1 TITLE 52 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZP  | (when reinstating) DATE  | AND DIRECTO Change Change Change    | RS IN 12 Addition Addition Addition Addition | . CR2E034 (11/98) |

14. 1 hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3XI). Florida Statutes, i further certify that the information indicated on this annual report or supplied ental 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 of 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 or an attacking with an address, with all other like empowered.

SIGNATURE:

LUS QUIRED SIGNATURE AND TYP