

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000092929

1. Corporation Name

C & S HOLDINGS OF BAY, INC.

Principal Place of Business

~~1002 W 23RD ST, STE 400~~
~~PANAMA CITY FL 32405~~

Mailing Address

~~1002 W 23RD ST, STE 400~~
~~PANAMA CITY FL 32405~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1998

2. Principal Place of Business

21 2305 Highway 77

Suite, Apt. #, etc.

22 City & State

23 Panama City, FL

24 Zip

32405

25 Country

2a. Mailing Address

26 2305 Highway 77

Suite, Apt. #, etc.

27 City & State

28 Panama City, FL

29 Zip

32405

30 Country

4. FEI Number

59-3541528

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

~~MCDANIEL, DAVID B~~
~~1002 W 23RD ST, STE 400~~
~~PANAMA CITY FL 32405~~

10. Name and Address of New Registered Agent

81 Name

Chapman, Kristian B.

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

2305 Highway 77

83

84 City

Panama City

FL

85 Zip Code

32405

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 of both to 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

Kristian B. Chapman

7/8/99

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DP

1.2 NAME

CHAPMAN, KRISTIAN B.

1.3 STREET ADDRESS

2305 HIGHWAY 77

1.4 CITY-ST-ZIP

PANAMA CITY, FL 32405

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kristian B. Chapman, President (850)769-5261

Date: 7/8/99

Phone: (850)769-5261

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 JUL 30 AM 11:36



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BUTLER & DUDLEY
LAW & GOVERNMENT RELATIONS

Legal Consultants:
NEIL H. BUTLER, P.A.
FRED R. DUDLEY

310 EAST COLLEGE AVENUE
POST OFFICE BOX 839
TALLAHASSEE, FLORIDA 32302-0839

Government Consultants:
DEBORAH E. LAWSON*
M. LANE STEPHENS*

* Not a member of the Florida Bar

(850) 222-6969
FAX (850) 222-4447

WRITER'S E-MAIL ADDRESS:

flaatygen@aol.com

July 29, 1999

Via Hand Delivery

Mr. David Mann, Director
Division of Corporations
Department of State
Tallahassee, Florida

Re: C & S Holdings of Bay, Inc.


Dear Mr. Mann:

On behalf of our client, C & S Holdings of Bay, Inc., a Florida corporation, we are submitted herewith our client's annual report for 1999, together with their check in payment of the annual report fee plus a status certificate.

Our client experienced difficulty receiving the original notice of filing due date for this report, apparently due to a change of address, which has now been duly noted on the enclosed report. Accordingly, we are requesting that the late filing fees be waived.

If you have any questions or required any further information regarding this matter, please let me know.

Very truly yours,


FRED R. DUDLEY
For the Firm

cc: Kristian B. Chapman, President