

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

FILED
99 DEC 13 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name
MJC CONSULTANTS, INC
Doc # P98000095614

Principal Place of Business Mailing Address
NEW ADDRESS #2

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 830-13 A17 NORTH
Suite, Apt. #, etc
22 # 161

2a. Mailing Address
26 Suite, Apt. #, etc.
27

3. Date Incorporated or Qualified
NOV 1, 1998

4. FEI Number
59-3542197
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

23. City & State
PONTE VEDRA BEACH FL
Zip
32082

28. City & State
ST JOHNS
29 Country
30

9. Name and Address of Current Registered Agent

PARKER B. SMITH
13000 SAWGRASS VILLAGE CIRCLE
SUITE 34
PONTE VEDRA BEACH, FL 32082

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 PARKER B SMITH, ESQ
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
11.1 TITLE PRESIDENT
11.2 NAME MARY JANE A CELLUCCI
11.3 STREET ADDRESS 101 OVERLOOK DRIVE
11.4 CITY-ST-ZIP PONTE VEDRA Bch, FL 32082

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 400003078604-6
1.4 CITY-ST-ZIP -12/22/99--01092--017
Change Addition
***150.00 ***150.00

11.5 TITLE TREASURER
11.6 NAME JOHN A CELLUCCI
11.7 STREET ADDRESS 101 OVERLOOK DRIVE
11.8 CITY-ST-ZIP PONTE VEDRA Bch FL 32082

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

11.9 TITLE
11.10 NAME
11.11 STREET ADDRESS
11.12 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

11.13 TITLE
11.14 NAME
11.15 STREET ADDRESS
11.16 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

11.17 TITLE
11.18 NAME
11.19 STREET ADDRESS
11.20 CITY-ST-ZIP

11.21 TITLE
11.22 NAME
11.23 STREET ADDRESS
11.24 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: John A Cellucci (JOHN A CELLUCCI) DEC 6, 1999 904-285-1176
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

PARKER B. SMITH, P.A.

Attorney, Counselor at Law, Arbitrator
Licensed in all State and Federal Courts in
Maryland since 1969 and Florida since 1987

PONTE VEDRA OFFICE:
(Main Office)
13000 Sawgrass Village Circle
Suite 6
Ponte Vedra Beach, FL 32082
Telephone (904) 285-1755
Facsimile (904) 285-8514

DESTIN OFFICE:
109 Maravilla Drive
Destin, Florida 32541
Niceville, Florida 32578
Telephone (800) 550-5097
Facsimile (800) 550-1351

November 3, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: MJC Consultants, Inc. (Incorporated November 1, 1998)

Gentlemen:

This is to advise you that the principal place of business for the above corporation which we incorporated in 1998 has now been changed to 830-13 A1A North, Suite 161, Ponte Vedra Beach, Florida 32082. I continue to act as Resident Agent but my address has also changed to Suite 34, 13000 Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082. This is to further advise you that the recent bill for the franchise tax for 1999 was misdelivered and never reached the corporate administrative offices. We respectfully request that a rebill be sent to the current principal place of business directly and that late charges and penalties be deleted from this account. Please advise.

Sincerely,


Parker B. Smith

PBS/gl

cc: Mary Jane Cellucci
101 Overlook Drive
Ponte Vedra Beach, FL 32082

898-95614
Miss 9/21/99