

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  
Feb 22, 1999 8:00 am  
Secretary of State

02-22-1999 90103 011 \*\*\*150.00

DOCUMENT # P98000096197

1. Corporation Name

SUNSHINE STOP SMOKING METHOD, INC.

Principal Place of Business

5130 NW 73RD WAY  
FT. LAUDERDALE FL 33319

Mailing Address

5130 NW 73RD WAY  
FT. LAUDERDALE FL 33319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1998

4. FEL Number

05-0579260

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.

IF ANY  
Yes ☒ No ☐

2. Principal Place of Business

21 3433 NW 122 AVE.

2a. Mailing Address

26 3433 NW 122 AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 FT. LAUDERDALE, FL.

City & State

28 FT. LAUDERDALE, FL.

Zip

24 33323

Country

25 BROWARD

Zip

29 33323

Country

30 BROWARD

9. Name and Address of Current Registered Agent

FRANKEN, CHARLES D  
8181 W. BROWARD BLVD., SUITE 360  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

CLANCY, Alice M.

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

5130 NW 73 RD WAY

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33319

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

Alice M. Clancy Sec. Treas. Alice M. Clancy

DATE

1-4-99

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME CLANCY, MARY E  
STREET ADDRESS 5130 NW 73RD WAY  
CITY-ST-ZIP FT. LAUDERDALE FL 33319

TITLE D ☒ DELETE

NAME STEELE, DONNA C  
STREET ADDRESS 5130 NW 73RD WAY  
CITY-ST-ZIP FT. LAUDERDALE FL 33319

TITLE D ☒ DELETE

NAME CLANCY, LAUREL  
STREET ADDRESS 5130 NW 73RD WAY  
CITY-ST-ZIP FT. LAUDERDALE FL 33319

TITLE ☐ DELETE

NAME CLANCY, MARY E.  
STREET ADDRESS 3433 NW 122 AVE.  
CITY-ST-ZIP FT. LAUDERDALE, FL. 33323

TITLE ☐ DELETE

NAME STEELE, DONNA C.  
STREET ADDRESS 11081 NW 26th DRIVE  
CITY-ST-ZIP CORAL SPRINGS, FL. 33065

TITLE ☐ DELETE

NAME CLANCY, LAUREL A.  
STREET ADDRESS 11421 NW 38th PLACE  
CITY-ST-ZIP FT. LAUDERDALE, FL. 33323

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME CLANCY, Alice M.  
1.3 STREET ADDRESS 5130 NW 73 RD WAY  
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL. 33319

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME CLANCY, MARY E.  
2.3 STREET ADDRESS 3433 NW 122 AVE.  
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL. 33323

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME CLANCY, LAUREL  
3.3 STREET ADDRESS 11421 NW 38th PLACE  
3.4 CITY-ST-ZIP FT. LAUDERDALE, FL. 33323

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME STEELE, DONNA C.  
4.3 STREET ADDRESS 11081 NW 26th DRIVE  
4.4 CITY-ST-ZIP CORAL SPRINGS, FL. 33065

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME CLANCY, Alice M.  
5.3 STREET ADDRESS 5130 NW 73 RD WAY  
5.4 CITY-ST-ZIP FT. LAUDERDALE, FL. 33319

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
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

Mary E. Steele

DATE

1/6/99

Daytime Phone #

(954) 746-2237

CR2E034 (11/98)