

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 20 AM 9:39

DOCUMENT # P98000097848

1. Corporation Name

F.F.I. CORPORATION

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1998

2. Principal Place of Business

21 601 U.S. HWY 1
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. BOX 651153
Suite, Apt. #, etc.

4. FEI Number

65-0876763

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

10. Name and Address of New Registered Agent

81 Name

RICHARD L. KIMES

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

4870 13TH LANE

83

84 City

VERO BEACH

FL

85 Zip Code
32966

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

RICHARD L. KIMES, PRES/CEO

9/16/99

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR
GEORGE NAZZARI
55 VICENTE ROAD
BERKELEY, CA 94075

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR
ROBERTO MASUD
60 STATE ROAD, 22ND FLOOR
BOSTON, MASS 02109

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR
EUGENE L. DRESSLER
1290 TREMONT STREET
DUXBURY, MASS 02331

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. 1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
DIR/COB
GEORGE NAZZARI
165 INDIAN ROAD
PIEDMONT, CA 94610

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
PRES/CEO
RICHARD L. KIMES
4870 13TH LANE
VERO BEACH, FL 32966

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
900002996169--6
-09/24/99--01033--009
***150.00 ***150.00

☐ 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, with all other like empowered.

SIGNATURE:

RICHARD L. KIMES 9/9/99 61-778-5351

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)



September 9, 1999

Via FEDEX

Florida Department of State
Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: F.F.I. Corporation, P98000097848

Attn: Sean Toner

Dear Mr. Toner:

Enclosed please find the 1999 Profit Corporate Annual Report for F.F.I. Corporation. We have enclosed a check for \$150, the regular filing fee, and ask that you would please be so kind as to waive the penalty for late filing.

When we contacted the Division of Corporations on September 2, 1999 for our document number that the Department of Citrus needed, we were advised of the filing delinquency. We immediately requested that the Annual Report form be sent to our mailing address. We were advised to provide an explanation for the delay as well as to request a waiver due to the circumstances mentioned below.

Our corporation did not actively exist until January 1999 because of a delayed closing. Also, the Annual Report was incorrectly mailed to our street address instead of to our mailing address which resulted in the post office returning the original Annual Report back to the sender - Florida Department of State, Tallahasee.

We thank you for your consideration in this matter.

Best regards,

Hubert A. Widener
Controller

HAW/jek