

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (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 # **P98000098794**

1. Corporation Name

PIRATES IN PARADISE, INC.

Principal Place of Business

**116 COATES LANE
CUDJOE KEY FL 33042**

Mailing Address

**116 COATES LANE
CUDJOE KEY FL 33042**

FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90013 048 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/24/1998

2. Principal Place of Business

21 1162 COATES LN.

2a. Mailing Address

26 1162 COATES LN.

4. FEI Number

650-89-9424

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 CUDJOE KEY FL.

City & State

28 CUDJOE KEY FL.

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

24 33042

Country

Zip

29 33042.

Country

30

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

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**BRODBECK, MONICA L
116 COATES LANE
CUDJOE KEY FL 33042**

10. Name and Address of New Registered Agent

81 Name

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

1162 COATES LN.

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **STP** ☐ DELETE

NAME **BRODBECK, MONIA L**

STREET ADDRESS **116 COATES LANE**

CITY-ST-ZIP **CUDJOE KEY FL 33042**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **STP** ☒ Change ☐ Addition

1.2 NAME **MONICA BRODBECK**

1.3 STREET ADDRESS **1162 COATES LN**

1.4 CITY-ST-ZIP **CUDJOE KEY FL 33042**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0126040

Pirates In Paradise Inc.

7/20/99



The Pirates Hot Line 305.744.3350

1162 Coats In
Cudjoe Key, FL.
33042


098000098794

Division of Corporation
P.O. Box 6327
Tallahassee, FL.
32302-1500

Dear Division of Corporations:

I have been asked by your department to include this letter and a check for \$150 in with my "PROFIT CORPORATION ANNUAL REPORT" to explain the delay in filing. The Florida Department of State had a incorrect mailing address for the Corporation. As such we never received a Annual report packet after calling and requesting one. A packet did arrive late and addressed to the wrong address.

Thank You,


Monica Brodbeck

President, Pirates In Paradise, Inc.

RECEIVED

EX-107

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA