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Secretary of State

06-25-1999 90008 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # 098000703876

1. Corporation Name
Mother Canyon Inc.

Principal Place of Business
340 N country club Blvd
Boca Raton FL 33487

Mailing Address
same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11-13-99

2. Principal Place of Business
340 N country club Blvd

2a. Mailing Address
same

21. Suite, Apt. #, etc.

22. City & State
Boca Raton FL

23. Zip
33487

24. Country
FL

4. FEI Number
05-0004727

5. Certificate of Status Desired
☐ **Applied For**
☐ **Not Applicable**

6. Election Campaign Financing
☐ **\$8.75 Additional Fee Required**

7. Election Campaign Financing
☐ **\$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
Michael Cratty
340 N country club Blvd
Boca Raton FL 33487

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State
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. Each 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 Michael Cratty **DATE** 6-1-99

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

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

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
Michael J Cratty

1.2 NAME
Michael J Cratty

1.3 STREET ADDRESS
340 N country club Blvd

1.4 CITY-ST-ZIP
Boca Raton FL 33487

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

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

6.1 TITLE

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 officers empowered.

SIGNATURE: Michael J Cratty **DATE:** 6-1-99 **OFFICIAL PHOTO:** 561-948-0381

7. This is the 3rd letter I have sent

6-1-99

7-2-99

7-16-99

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To whom it May Concern,

Dear Mr. Scott,

I had never received a printed annual report and was unaware of the May 1st deadline. I request that the late fee be waived, the filing fee has been paid.

Thank You
Mike Cratty
North Canyon Inc.