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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **S04184**

1. Corporation Name

UNITED FILM COMPANY OF ST. AUGUSTINE

Principal Place of Business Mailing Address SOOS DOCKSIDE DRIVE 142 VENETIAN WAT 9009 DOCKSIDE DRIVE KEY LARGO FL 33037-ISLAMORADA, FL DO NOT WRITE IN THIS SPACE 142 VENETIAN WAY 3303L 3. Date Incorporated or Qualifed 1544MORABAIFL. 33036 10/01/1990 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business Suite Apt. #. etc 59-3035197 Not Applicable Same 21 \$8.75 Additional Suite. Apt. #1 etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip This corporation owes the current year Intangible Personal Property Tax. Yes Yes □No 25 MONROE 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BAVUSO, DAMIAN J 82 Street Address (P.O. Box Number is Not Acceptable) 24 CATHEDRAL PLACE **STE 200** 83 ST AUGUSTINE FL 32084 Zip Code 84 City 85 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 ☐ Change PD ☐ Addition 1.1 TITLE TITLE SETTOON, PATRICIA D. 12 NAME 9800-DOCKSIDE-DRIVE I 42 VENETIAN WAY 1.3 STREET ADDRESS STREET ADDRESS KEY LARGO FL 1.4 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition 2.1 TITLE TITLE 142 VENETIAN WAY SETTOON, RICHARD JR. 22 NAME NAME 9889-DOCKSIDE DRIVE 2.3 STREET ADDRESS STREET ADDRESS FL 33036 KEY-LARGO FL islamorada 2.4 CITY-ST-ZIP CITY-ST-ZIP T DELETE Change ☐ Addition 3.1 TITLE TITLE SETTOON, NATALIE A. 3.2 NAME NAME 98382 WINDWARD AVE 3.3 STREET ADDRESS STREET ADDRESS KEY LARGO FL 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE ☐ Change 4.1 TITLE TITLE SETTOON, RICHARD SR. 4. 2 NAME NAME SOOD DOCKSIDE DRIVE 142 VENETIAN WAY 4.3 STREET ADORESS STREET ADDRESS KEY LANCO FL 4 4 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIF CITY-ST-7IP 6.1 TITLE ☐ Change ☐ Addition ☐ DELETE TITLE 6.2 NAME

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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Sec. + TRESSUA DEFICER OR DIRECTOR

CR2E034 (11/98)