

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  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90290 049 \*\*\*150.00

DOCUMENT # S15627

1. Corporation Name

RICH'S NECK TUCK, INC.

Principal Place of Business

2450 HOLLYWOOD BLVD  
HOLLYWOOD FL 33020

Mailing Address

2450 HOLLYWOOD BLVD  
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1990

4. FEI Number

65-0231316

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

☒ Yes

☐ No

2. Principal Place of Business

21 2545 E. SUNRISE BLVD

Suite, Apt. #, etc.

22 #200

City & State

23 FT. LAUDERDALE, FL

Zip

24 33304

Country

25 USA

2a. Mailing Address

26 2545 E. SUNRISE BLVD.

Suite, Apt. #, etc.

27 #200

City & State

28 FT. LAUDERDALE, FL

Zip

29 33304

Country

30 USA

9. Name and Address of Current Registered Agent

RICH, WILLARD P.  
2450 HOLLYWOOD BLVD  
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name

WILLARD RICH

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

2545 E. SUNRISE BLVD.

83

#200

84 City

FT. LAUDERDALE

FL

85 Zip Code

33304

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.

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD  
RICH, WILLARD P.  
STREET ADDRESS 2450 HOLLYWOOD BLVD  
CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE ☐ DELETE

NAME VPD  
HAUTZINGER, RENE  
STREET ADDRESS 2450 HOLLYWOOD BLVD  
CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE ☐ DELETE

NAME VP  
SHELLY, ERIC J  
STREET ADDRESS 2450 HOLLYWOOD BLVD  
CITY-ST-ZIP HOLLYWOOD FL 33020

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

☒ Change

☐ Addition

1.2 NAME

2545 E. SUNRISE BLVD. #200

1.3 STREET ADDRESS

FT. LAUDERDALE, FL 33304

1.4 CITY-ST-ZIP

2.1 TITLE

☒ Change

☐ Addition

2.2 NAME

2545 E. SUNRISE BLVD. #200

2.3 STREET ADDRESS

FT. LAUDERDALE, FL 33304

2.4 CITY-ST-ZIP

3.1 TITLE

☒ Change

☐ Addition

3.2 NAME

2545 E. SUNRISE BLVD. #200

3.3 STREET ADDRESS

FT. LAUDERDALE, FL 33304

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, with all other like empowered.

SIGNATURE: *W. P. Rich* WILLARD P. RICH 4-19-99 1954-4549915

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)