

**PROFIT CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA  
Katherine  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # S19274**  
1. Corporation Name  
**FILE SAFE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JUL 21 AM 10:58

Principal Place of Business  
417 12TH STREET WEST  
BRADENTON FL 34205

Mailing Address  
417 12TH STREET WEST  
BRADENTON FL 34205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1990

4. FEI Number

65-0232643

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

7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

8. Name and Address of Current Registered Agent

MICHAEL M. CARTER  
1227 9TH AVENUE, W.  
BRADENTON FL 34205

10. Name and Address of New Registered Agent

81 Name

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
CARTER, MICHAEL M.  
STREET ADDRESS  
1227 9TH AVENUE WEST  
CITY-ST-ZIP  
BRADENTON FL

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

# Mike Carter Inc.

1227 9th Avenue West, Bradenton, Florida 34205 • 745-1700 • Fax 747-9345

July 16, 1999

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Sean Toner

RE: Document Number S19274

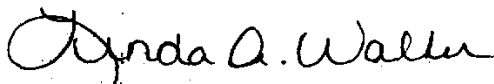
Dear Mr. Toner:

On approximately April 20, 1999 I had released the above referenced Corporate Annual Report to be filed with your division. A couple of weeks after it had been mailed we had realized the wrong check had been sent with the annual report and at that time we called The Florida Department of State and were told to wait it would be returned to us and we would be able to re-file it. On approximately June 10, 1999 we received the annual report back along with the wrong check stating that if we re-filed the annual report with the correct amount within thirty days of the date of your letter we would not have to pay the \$400.00 late filing penalty. On approximately June 11<sup>th</sup> we returned the annual report along with the corrected check to your department. Then on approximately June 23<sup>rd</sup> we received our annual report back again stating that the person that signed the annual report is not listed as a current officer/director of the Corporation and please correct this. We immediately corrected the signature on the report and returned it to your office which fell within the 30-day guideline of the original letter dated June 10<sup>th</sup>. Now I have received another letter from your office dated July 12<sup>th</sup> that my report still has not been filed, it has been returned to me, without the \$150.00 check. Now there is a balance due of \$400.00.

I would like to respectfully request that the \$400.00 late filing fee penalty be forgiven as we truly did try to file the report timely and had I been notified of both errors on the original letter dated June 10<sup>th</sup>, we would have immediately corrected the second problem along with the first. And even after receiving notification of the second error it still fell within the thirty days of the date of your original letter of being corrected. If you look at past history, all of our returns have been filed timely and efficiently.

Please notify me of your findings as I would like to get this matter cleared up and get our annual report filed for the year.

Sincerely,



Linda A. Walker  
Vice President

Word\susan\deptofstate