**PROFIT** CORPORATION ANNUAL REPORT

1999 DOCUMENT #

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90123 043 \*\*\*150.00

## 

| Corporation Name | <sup>7</sup> 52/964 |  |
|------------------|---------------------|--|
| HAMMOND KITC     | CHEN & BATHS, INC.  |  |
|                  |                     |  |

Mailing Address

| 7618 SILVER SANDS DR<br>WEST MELBOURNE FL 32904 |   | 7618 SILVER SANDS DR<br>WEST MELBOURNE FL 32904   |  | DO NOT WRITE         | IN THIS SPACE   |                      |               |
|---|---|---|--|----------------------|---|----------------------|---------------|
|   |   |   | •  |                      | 3. Date Incorporated or Qualifed 01/28/1991   |                      |               |
| 2. Principal Pl                                 | ace of Business   | 2a. Mailing Address   |  |                      | 4. FEI Number   | A                    | pplied For    |
| 21  |   | 26  |  |                      | 59-3069701  |                      | ot Applicable |
| Suite, Apt.                                     | #, etc.   | Suite, Apt. #, etc.   |  |                      | 5. Certifcate of Status Desired   |                      | Additional    |
| 22  |   | 27  |  |                      | 3. Continuate of Otalian Desired  | Fee R                | equired       |
| City & State                                    | e   | City & State  |  |                      | 6. Election Campaign Financing  |                      | May Be        |
| 23  |   | 28  |  |                      | Trust Fund Contribution   | Added                | to Fees       |
| Zip   | Country   | Zip   |  |                      | 8. This corporation owes the current year Intangible                                      |                      |               |
| 24  | 25  |   | <u>o </u>                                |                      | Personal Property Tax.  | Yes                  | □No           |
|   | 9. Name and Address of Curre  | nt Registered Agent   |  |                      | 10. Name and Address of New Reg   | jistered Agent       |               |
| 1900<br>SUIT                                    | ANO, ALBERT S.<br>PALM BAY RD NE<br>TE G<br>M BAY FL 32905  |   | 81<br>82<br>83                           | Street Add           | THAU A. HAMM<br>ress (P.O. Box Number is Not Acceptable<br>S. S. L. C. SAN                | DND<br>DS DR         | Code          |
|   |   |   | 84                                       | W '                  | MELBOUNG  | FL 85 3              | 3904<br>1909  |
| 11. Pursuant office or r agent. I a             | to the provisions of Sections 607.05<br>egistered agent, or both, in the State<br>m familiar with, and accept the oblig | 02 and 607.1508, Florida Statutes<br>e of Florida. Such change was aut<br>ations of, Section 607.0505, Florid | s, the abov<br>horized by<br>la Statutes | the corporations.    | poration submits this statement for the pu<br>on's charge of directors. I hereby accept t | te appointment as re | gistored (P)  |
| SIGNATURE                                       |   |   |  | / fall               | 11 comme  | DATE                 |               |
| 12.   | Signature, typed or printed name of registered ag   | ent and title if applicable. (NOTE: R   | 13.                                      | nt signature require | ed when reinstating)  ADDITIONS/CHANGES TO OFFICE   |                      | ORS IN 12     |
| TITLE   | DPS   | ☐ DELETE  | 1.1 TITLE                                |                      |   | ☐ Change             | ☐ Addition    |
| NAME  | HAMMOND, NATHAN A.  |   | 1.2 NAME                                 |                      |   |                      |               |
| STREET ADDRESS                                  | 7618 SILVER SANDS DR  |   |  | TADDRESS             |   |                      |               |
| CITY-ST-ZIP                                     | W MELBOURNE FL  |   | 1.4 CITY- S                              |                      |   |                      | }             |
| TITLE   | T   | ☐ DELETE  | 2.1 TITLE                                |                      |   | ☐ Change             | ☐ Addition    |
| NAME  | HAMMOND, NATHAN A.  |   | 2.2 NAME                                 |                      |   |                      | ĺ             |
| STREET ADDRESS                                  | 7618 SILVER SANDS DR  |   | 2.3 STREE                                | TADDRESS             |   |                      | Į.            |
| CITY-ST-ZIP                                     | W MELBOURNE FL  |   | 2. 4 CITY-                               | ST-ZIP               |   |                      |               |
| TITLE   | W MELBOOTHE TE  | ☐ DELETE  | 3.1 TITLE                                |                      |   | ☐ Change             | Addition      |
| NAME  |   |   | 3.2 NAME                                 |                      |   |                      | ]             |
| STREET ADDRESS                                  |   |   | 3.3 STREE                                | T ADDRESS            |   |                      | {             |
| CITY-ST-ZIP                                     |   |   | 3.4. CITY-                               |                      |   |                      |               |
| TITLE   |   | ☐ DELETE  | 4.1 TITLE                                |                      |   | ☐ Change             | Addition      |
| NAME  |   |   | 4 2 NAME                                 |                      |   |                      | ì             |
| STREET ADDRESS                                  |   |   | 4.3 STREE                                | TADDRESS             |   |                      |               |
| CITY-ST-ZIP                                     |   |   | 4.4 CITY-5                               | ST-ZIP               |   |                      |               |
| TITLE   |   | ☐ DELETE  | 5.1 TITLE                                |                      |   | ☐ Change             | ☐ Addition    |
| NAME  |   |   | 5.2 NAME                                 |                      |   |                      |               |
| STREET ADDRESS:                                 |   |   | 5.3 STREE                                | TADDRESS             |   |                      |               |
| CITY-ST-ZIP                                     |   | _   | 54 CITY-                                 | ST-ZIP               |   |                      |               |
| TITLE   | ,   | ☐ DELETE  | 6.1 TITLE                                |                      |   | Change               | Addition      |
|   |   |   | 6.2 NAME                                 | 1                    |   |                      | ļ             |

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is frue 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 additional trust and address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS