

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90008 047 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S49896

1. Corporation Name

4 M DISTRIBUTORS, INC.

Principal Place of Business

**3008 N. LAKE DAMON ROAD
AVON PARK FL 33825
US**

Mailing Address

**P. O. BOX 1413
33826
AVON PARK FL 33825
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1991

4. FEI Number

59-3058516

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**

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

☐

Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

33826

30

9. Name and Address of Current Registered Agent

**MCKOWN, WILLIAM G.
3008 N. LAKE DAMON ROAD
AVON PARK FL 33825**

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 William G. McKown
Signature, typed or printed name of registered agent and title if applicable.

William G. McKown
(NOTE: Registered Agent signature required when reinstating)

7-9-99
DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **MCKOWN, WILLIAM G**
STREET ADDRESS **3008 N. LAKE DAMON ROAD**
CITY-ST-ZIP **AVON PARK FL**

TITLE **D** ☐ DELETE

NAME **MCKOWN, DONNA**
STREET ADDRESS **3008 N. LAKE DAMON ROAD**
CITY-ST-ZIP **AVON PARK 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

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.

SIGNATURE: William G. McKown **William G McKown** 7-9-99

Date

941-453-4722
Daytime Phone #

CR2E034 (5/99)

Doc # 549896
590441-90008-47

4 M Distributors, Inc.
P O Box 1413
Avon Park, FL 33826

July 9, 1999

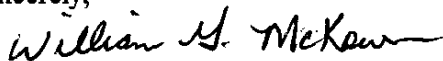
Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: 4 M Distributors, Inc., Document #S49896

Please be advised that we did not receive any notice that our Annual Report was due prior to the 2ND Notice we received in the mail this week. When I called your office this week, it was suggested by one of your office staff for us to explain the situation in this letter and enclose a check for \$150.00.

Enclosed is our Annual Report for 1999 along with a check in the amount of \$150.00. Our records should indicate that we have always been timely with our annual report, however, due to not receiving a notice this year we were not aware of the due date. As a small corporation, the \$400.00 penalty will have a severe impact on us. Thank you for every consideration in this matter.

Sincerely,



William G. McKown

P.S. If this is not acceptable, please notify us immediately so no further penalty will be incurred. You may reach me during the day at (941) 314-5606.