FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION OF VISION OF CORPORATION FILLED Katherine Harris ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 99 NOV 19 AM 10: 58 **DOCUMENT#** S52061 Chickies Club South, INC. 2388 Universit DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed Applied For Not Applicable Suite, Apr. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country 8. This corporation owes the current year Intangible Yes 30 Personal Property Tax. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Robin Stanton 4240 NW 5840 Lane 82 Stree Address (P.O. Box Number is Not Acceptable) 83 Boca Katon, FI. 33496 City 85 Zip Code FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation sulmits 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 empliar with, and accept the obligations of, Section 607.0505 Florida Statutes. SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition regident 11 TITLE Robin Stanton 12 NAME 700003050277 -11/22/99--01005--<u>02</u>0 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP ****150.00 *****150.00ddition CITY-ST-ZIE 2.1 TITLE 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change ☐ Addition 3.1 TTTLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE 4.1 TITLE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY ST-ZIF □ DELETE ☐ Change ☐ Addition 51TIRE 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-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 is chapted, or on an attachment with an address, with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

12.

THELE

NAME

TITLE

NAME

THE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ DELETE

Addition

Change

CR2E034 (11/98)

THOMAS M. CQSTELLO, C.P.A., P.A.

CERTIFIED PUBLICACCOUNTANT

1300 NORTH FEDERAL HIGHWAY SUITE 202 BOCA RATON, FLORIDA 33432-2848

THOMAS M. COSTELLO, CPA
JOHN F. COSTELLO, CPA

BOCA RATON (561) 391-6444 BROWARD (954) 427-2727 WEST PALM BEACH (561) 736-5505 FAX (561) 391-6609 E-MAIL: trnccpa @ bellsouth.net

Florida Department of State Division of Corporations PO Box 6327 Tallahasse, FL 32314

To whom it may concern,

Please find enclosed payment of the corporate annual report fee of \$150. We are requesting that you reinstate the corporation with the payment of this fee and that you waive the penalties for reasonable cause.

During 1998 the corporation was sold by Greg Wentworth to Robin Stanton. It appears that this caused some confusion in the filing of the annual report for 1999. Mrs. Stanton does not recollect receiving the annual report and she has indicated that she is very efficient in responding to official matters such as this.

In light of these circumstances she request that you consider abating the penalties for reasonable cause and reinstate the corporation without the payment of the penalty.

Sincerely,

Thomas M. Costello, CPA