

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

06-28-1999 90005 011 ***150.00
S55653

DOCUMENT # S55653

1. Corporation Name
A1A CAFE, INC.

Principal Place of Business
108 S LITHIA PINECREST
BRANDON FL 33511
US

Mailing Address
108 S LITHIA PINECREST
BRANDON FL 33511
US

FILED
99 JUL 16 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/29/1991

4. FEI Number
59-3067437

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 Tax. ☒ 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

9. Name and Address of Current Registered Agent

SCHECHT, NEIL S.
4830 W KENNEDY BLVD.
#280
TAMPA FL 33609

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
WALLER, RANDY
STREET ADDRESS
5315 CEDARSHAKE LANE
CITY-ST-ZIP
VALRICO FL

TITLE ☐ DELETE

NAME
PLUNKETT, DAVID
STREET ADDRESS
1803 PRINCETON LAKE DR #115
CITY-ST-ZIP
BRANDON FL

TITLE ☐ DELETE

NAME
CROUP, RICK
STREET ADDRESS
1013 SOUTH DAKOTA AVE
CITY-ST-ZIP
TAMPA FL

TITLE ☐ DELETE

NAME
WALLER, RONALD
STREET ADDRESS
3808 SHADOWOOD DR.
CITY-ST-ZIP
VALRICO FL

TITLE ☐ DELETE

NAME
WALLER, KATHY A
STREET ADDRESS
5315 CEDARSHAKE LANE
CITY-ST-ZIP
VALRICO FL 33594

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Add

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Add

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Add

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Add

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Add

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Add

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SP

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 lists empowered.

SIGNATURE:

Randy Waller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/23/99
Date

813 685 5257
Daytime Phone #

.A1A Cafe, Inc.
108 S. Lithia Pinecrest Rd.
Brandon, FL 33511
813-685-5257

Dear Madam,

Per our Conversation, This letter is to Confirm that the 1999 Profit Corporation Annual Report was not Received by Myself (first Notice). This incident Resulted in the late filing of this Document. We sent in a late fee of \$400.00 in addition to the \$150.00 Filing Fee. I Am Kindly Requesting A Refund of the \$400.00 Late Fee AS A Result.

THANK-YOU for your Consideration

Ronald H. Walley
Vice-President
A1A Cafe Inc.