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**FILED**  
**Mar 08, 1999 8:00 am**  
**Secretary of State**

03-08-1999 90044 009 \*\*\*163.75

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # S59563**

1. Corporation Name

**MIDNIGHT BANDIT CORPORATION, INC.**



Principal Place of Business

1110 3RD ST SOUTH  
ST PETERSBURG FL 33701  
US

Mailing Address

1110 3RD ST SO  
ST PETERSBURG FL 33701  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/10/1991**

4. FEI Number

**59-3069990**

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

**21 465 Pinellas Bayway**

2a. Mailing Address

**26 465 Pinellas Bayway**

Suite, Apt. #, etc.

**22 # 210**

Suite, Apt. #, etc.

**27 # 210**

City & State

**23 Tierra Verde, FL**

City & State

**28 Tierra Verde FL**

Zip

**24 33715**

Country

**25 USA**

Zip

**29 33715**

Country

**30 USA**

9. Name and Address of Current Registered Agent

~~RICE, THOMAS~~  
~~1110 3RD STREET S~~  
~~ST PETERSBURG FL 33701~~

10. Name and Address of New Registered Agent

**81 Name Constance Rice**  
**82 Street Address (P.O. Box Number is Not Acceptable)**  
**465 Pinellas Bayway**  
**83 # 210**  
**84 City Tierra Verde FL 85 Zip Code 33715**

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 **Constance Rice**

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

(NOTE: Registered Agent signature required when reinstating)

**2/20/99**

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE  
NAME ~~RICE, THOMAS~~  
STREET ADDRESS ~~1110 3RD STREET S~~  
CITY-ST-ZIP ~~ST PETERSBURG FL~~ **delete Director**

TITLE **D** ☐ DELETE  
NAME **RICE, CONSTANCE**  
STREET ADDRESS **1110 3RD STREET S**  
CITY-ST-ZIP **ST PETERSBURG 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 **D** ☒ Change ☐ Addition  
1.2 NAME **Rice, Constance**  
1.3 STREET ADDRESS **465 Pinellas Bayway # 210**  
1.4 CITY-ST-ZIP **Tierra Verde, FL 33715**

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:

**Constance Rice**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/20/99**  
Date

**727 867-3920**  
Daytime Phone #

CR2E034 (11/98)