

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

FILED

99 SEP 20 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S60589

Corporation Name

~~THE MUSEUM GAFE, INC.~~

Perch, Inc.

Principal Place of Business

10 2ND AVE. SOUTH
1000
T. PETERSBURG FL 33701

Mailing Address

100 2ND AVE. SOUTH
#1000
ST. PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

3. Date Incorporated or Qualified

06/11/1991

4. FEI Number

59-3107208

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

9. Name and Address of Current Registered Agent

GORDON, ROBERT P.
100 2ND AVENUE SOUTH
SUITE 1000
ST. PETERSBURG FL 33701

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

1. 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 reinstating)

DATE

2. OFFICERS AND DIRECTORS

TLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
GORDON, ROBERT P.
100 2ND AVE. S., #1000
ST. PETERSBURG FL
☐ DELETE

TLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
GORDON, ROBERT P.
100 2ND AVE. S., #1000
ST. PETERSBURG FL
☒ DELETE

TLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP
☐ DELETE

TLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CK. NO. 11021256
DATE 9/17/99
\$550.00
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
DP
600002996866--0
-09/24/99--01088--006
*****550.00 *****550.00
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
DS
Elizabeth K. Gordon
100 2nd Avenue S., Ste 1000
St. Petersburg, FL 33701
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
TS
Jane Hollister
100 2nd Avenue S., Ste 1000
St. Petersburg, FL 33701
☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

4. 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:

Robert P. Gordon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

(729) 894-7674

Perch, Inc.

SENT VIA UPS OVERNIGHT

September 16, 1999

Division of Corporations
Attn.: Kristen Eckel
409 E. Gaines Street
Tallahassee, FL 32399

Dear Kristen,

Enclosed please find a copy of the Profit Corporation Annual Report 1999 which was originally filed on May 7, 1999, along with our replacement check #2079 in the amount of \$550, as per your instructions and our telephone conversation earlier today.

As I explained in our telephone conversation, I worked for Perch in our St. Petersburg, Florida office. After ten years in Florida, my husband and I were finally ready for our long awaited move back home, to Alaska. After six years with my boss, Robert P. Gordon, my last day was to have been July 9, 1999. I continued to come in to the office a couple of times a week to assist and do some clean up. We had hired someone (April 14, 1999) to assume my responsibilities but after completing her probationary period, she decided to quit and left us suddenly (July 20, 1999). It was determined that I would continue my responsibilities and work from my home in Alaska. I packed up 13 boxes of files and headed on my way.

My husband and I had long dreamed of our drive back to Alaska and had purchased a motor home and trailer. Unfortunately, we encountered delays due to the motor home hitch and trailer needing modification as well as problems with the motor home generator. So, instead of leaving Florida on July 30 as we intended, we did not leave until August 10. We arrived in good order (amazingly!) late on August 26. Along the way, I worked on my laptop and received overnight packages from the Florida office. When I reconciled the bank account for Perch, I found it odd that our check to the State had not yet cleared. In addition, we received a second notice for the annual report. Sometime along the way, I called the State and verified you had not received the package. Apparently this return and payment have been lost in the US Mail. I was given instructions but they were not possible for me to accomplish at that time (from the motor home somewhere in Canada). We have lived in our motor home at a RV Park in Anchorage from August 26 until yesterday afternoon when we took occupancy of our home.

When I was bringing in the work from the motor home, I remembered this needed to be done and now have printer and copy capability. I called you today because I was concerned about the Sept. 15 deadline. I am very grateful for your assurances that Perch, Inc. will remain in good standing until you can process this report.

If you should have any questions or need additional information in this regard, please contact me at (727) 463-5443.

Thank you for your prompt attention and your understanding of this unusual situation.

Sincerely,
Perch, Inc.



Theresa R. Rainey
Manager of Accounting & Finance

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Enclosures