

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90020 037 ***150.00

DOCUMENT # S92116

1. Corporation Name

ENGLISH PINE COTTAGE ANTIQUES, INC.

Principal Place of Business

696 E. ALTAMONTE DR.
SUITE 500
ALTAMONTE SPGS. FL 32701
US

Mailing Address

696 E. ALTAMONTE DR.
ALTAMONTE SPGS. FL 32701
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1991

4. FEI Number

59-3093398

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

2a. Mailing Address

21 Suite, Apt. #, etc.
22 1143 E. 30TH ST.

26 Suite, Apt. #, etc.
27 1143 E. 30TH ST.

23 City & State
SANFORD FL.

28 City & State
SANFORD FL.

24 Zip
32773

29 Zip
32773

25 Country
U.S.A.

30 Country
USA.

9. Name and Address of Current Registered Agent

LEFKOWITZ, IVAN M. E
430 NORTH MILLS AVE.
SUITE 500
ORLANDO FL 32803

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PSD
JOHNSON, DAVID ERNEST
STREET ADDRESS
696 E. ALTAMONTE DR.
CITY-ST-ZIP
ALTAMONTE SPGS. FL

TITLE ☐ DELETE

NAME
VD
JOHNSON, DEIRDRE
STREET ADDRESS
696 E. ALTAMONTE DR.
CITY-ST-ZIP
ALTAMONTE SPGS. 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
PSD
JOHNSON, DAVID ERNEST.
1.3 STREET ADDRESS
1939 WINGFIELD DR.
1.4 CITY-ST-ZIP
LONGWOOD, FL. 32779

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
VD.
JOHNSON, DEIRDRE
2.3 STREET ADDRESS
1939 WINGFIELD DR.
2.4 CITY-ST-ZIP
LONGWOOD FL. 32779.

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, on an attachment with an address, with an office like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)