


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

FILED  
May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90169 005 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # V23923</b>					
1. Corporation Name <b>CANTERBROOK, INC.</b>					
Principal Place of Business <b>STAR ROUTE 2, BOX 54 BRISTOL FL 32321</b>			Mailing Address <b>STAR ROUTE 2, BOX 54 HI-WAY C-270 NORTH BRISTOL FL 32321</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>03/24/1992</b>	
21		26		4. FEI Number <b>59-3384605</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23		28		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Zip		Zip			
24		29			
Country		Country			
25		30			
9. Name and Address of Current Registered Agent <b>HATCHER, SAMUEL T HI-WAY C-270 NORTH SWEETWATER COMMUNITY BRISTOL FL 32321</b>			10. Name and Address of New Registered Agent		
			81 Name <b>Jimmy Hatcher</b>		
			82 Street Address (P.O. Box Number is Not Acceptable) <b>HI-WAY C-270 North</b>		
			83 <b>Sweetwater Community</b>		
			84 City <b>Bristol</b> FL 85 Zip Code <b>32321</b>		
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 <b>Jimmy Hatcher</b> <b>Jimmy Hatcher</b> <b>4-17-99</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <b>President</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME <b>Jimmy Hatcher</b>					
1.3 STREET ADDRESS <b>STAR RT 2, BOX 54</b>					
1.4 CITY-ST-ZIP <b>Bristol FLA 32321</b>					
2.1 TITLE <b>Secretary</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME <b>Jimmy Hatcher</b>					
2.3 STREET ADDRESS <b>STAR RT 2, BOX 54</b>					
2.4 CITY-ST-ZIP <b>Bristol, FLA 32321</b>					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <b>Director</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME <b>Jimmy Hatcher</b>					
4.3 STREET ADDRESS <b>STAR RT 2 BOX 54</b>					
4.4 CITY-ST-ZIP <b>Bristol FLA 32321</b>					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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:

**Jimmy Hatcher** **Jimmy Hatcher** **4-17-99** **850-643-2655**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0054936

CR2E034 (11/98)