


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

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Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90055 027 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS					
DOCUMENT # V38625 1. Corporation Name ELLIS FAMILY, INC.							
Principal Place of Business 1585 HUNTINGTON LANE CLEARWATER FL 34615		Mailing Address 1585 HUNTINGTON LANE CLEARWATER FL 34615					
2. Principal Place of Business 21 1300 N. Betty Lane Suite, Apt. #, etc. 22 Clearwater, FL Zip Country 23 33755 25 Pinellas		2a. Mailing Address 26 1008 San Salvador Dr. Suite, Apt. #, etc. 27 Dunedin, FL Zip Country 28 34698 30 Pinellas					
9. Name and Address of Current Registered Agent ELLIS, L.C. JR 1585 HUNTINGTON LANE CLEARWATER FL 34615		10. Name and Address of New Registered Agent 81 Name ELLIS, L.C. JR. 82 Street Address (P.O. Box Number is Not Acceptable) 1008 San Salvador Dr. 83 84 City Dunedin FL 85 Zip Code 34698					
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 PD NAME ELLIS, JR., L.C. STREET ADDRESS 1585 HUNTINGTON LANE CITY-ST-ZIP CLEARWATER FL TITLE STD NAME ELLIS, GLENDA G STREET ADDRESS 1585 HUNTINGTON LANE CITY-ST-ZIP CLEARWATER FL TITLE VP NAME ELLIS, KENNETH J STREET ADDRESS 1585 HUNTINGTON LANE CITY-ST-ZIP CLEARWATER FL 33615 TITLE VP NAME ELLIS, JAMES R STREET ADDRESS 1585 HUNTINGTON LN CITY-ST-ZIP CLEARWATER FL 33755 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PD 1.2 NAME ELLIS, JR., L.C. 1.3 STREET ADDRESS 1008 San Salvador Dr. 1.4 CITY-ST-ZIP Dunedin FL 34698 2.1 TITLE STD 2.2 NAME ELLIS, Glenda G. 2.3 STREET ADDRESS 1008 San Salvador Dr. 2.4 CITY-ST-ZIP Dunedin, FL 34698 3.1 TITLE VP 3.2 NAME ELLIS, Kenneth J. 3.3 STREET ADDRESS 1008 San Salvador Dr. 3.4 CITY-ST-ZIP Dunedin, FL 34698 4.1 TITLE VP 4.2 NAME ELLIS, James R. 4.3 STREET ADDRESS 1008 San Salvador Dr. 4.4 CITY-ST-ZIP Dunedin, FL 34698 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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: Glenda Ellis RGLR/DADELLIS 3/8/99 727-443-6714  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0412699

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