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Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90028 046 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # V52177

1. Corporation Name
SYLVAN, INC.

Principal Place of Business
2150 CENTER VIEW CT N
CLEARWATER FL 34619

Mailing Address
2150 CENTER VIEW CT N
CLEARWATER FL 34619

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1992

4. FEI Number

59-3139947

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 2815 Cuyahoga Lane

2a. Mailing Address

26 2815 Cuyahoga Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 West Palm Beach FL

27 City & State

28 West Palm Beach, FL

Zip Country

24 33409 25 USA

Zip Country

29 33409 30 USA

9. Name and Address of Current Registered Agent

HUNTER, CAREN L.
2150 CENTER VIEW CT N
CLEARWATER FL 34619

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 2815 Cuyahoga Lane

84 City

West Palm Beach FL

85 Zip Code

33409

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 CAREN L. Hunter Pres

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1-3-99

12. OFFICERS AND DIRECTORS

TITLE DP
NAME JOHNSON, GINA W.
STREET ADDRESS 2150 CENTER VIEW CT N
CITY-ST-ZIP CLEARWATER FL

TITLE V
NAME HUNTER, CAREN L
STREET ADDRESS 2150 CENTERVIEW CT. N.
CITY-ST-ZIP CLEARWATER FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 President
1.2 NAME CAREN Hunter
1.3 STREET ADDRESS 2815 Cuyahoga Lane
1.4 CITY-ST-ZIP West Palm Beach, FL 33409

2.1 TITLE VP
2.2 NAME Gina Johnson
2.3 STREET ADDRESS 2150 Centerview Ct. N.
2.4 CITY-ST-ZIP Clearwater, FL 34619

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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: CAREN L. Hunter Pres 1-3-99 5616880095

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)