

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

DOCUMENT # V60532

1. Corporation Name
SECOND STAGE, INC.

Principal Place of Business
2517 CURRY FORD ROAD
ORLANDO FL 32806

Mailing Address
2517 CURRY FORD ROAD
ORLANDO FL 32806
US

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

99 JUL 26 PM 3:38



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1992

4. FEI Number

59-3131526

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

LYNCH, TRACIE L.
3164 TALL TIMBER DRIVE
ORLANDO FL 32812

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 P ☐ DELETE

NAME LYNCH, TRACIE L
STREET ADDRESS 3164 TALL TIMBER DRIVE
CITY-ST-ZIP ORLANDO FL

TITLE V ☐ DELETE

NAME WILLIS, ROBERT A
STREET ADDRESS 3164 TALL TIMBER DRIVE
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

3200 LITTLE OAK WAY
ORLANDO, FL 32812

☒ Change ☐ Addition

3200 LITTLE OAK WAY
ORLANDO FL 32812

☐ Change ☐ Addition

100002942381--0

-07/27/99-01027--006

****150.00 ****150.00

☐ Change ☐ Addition

PA 7/26

☐ Change ☐ Addition

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:

Robert A Willis

ROBERT A WILLIS 6-15-99

407-895-9743

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

To Shawn Tonner,

As per our conversation last wk I am forwarding another letter explaining more in detail all the unfortunate things that have happened in the last 6 months. My mother in law was in & out of the hospital for weeks. Then my father in law was in & out for some time. As he was getting better my husband wasn't feeling right so the doctor wanted tests & had to go back & forth to the doctor. As all this was happening we had a death in the family that severely affected me. One's mind & body can only handle just so much. As I told you I've been in business for almost 7 1/2 years & have never been late sending my corp. fee. Please give ALL this much consideration as I am a small business & these were all unforeseen situations. I'd appreciate it very much.

P.S. if you need any of this verified I can do this to. Thanking you in advance.