


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

APPROVED
AND
FILED

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97 JUL 25 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V64528

1. Corporation Name

Sinensis, Inc.

Principal Place of Business

Mailing Address

Post Office Box 1892
Winter Haven FL 33883-1892
US

3. Date Incorporated or Qualified

09/15/92

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number

59-3145019

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name
PEARSON, EMBREE J., JR.

82 Street Address (P.O. Box Number is Not Acceptable)
200 AVENUE K SE APT. 2

83

84 City
WINTER HAVEN

FL

85

33680

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

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TS
PEARSON, EMBREE J., JR.
P.O. BOX 1892
WINTER HAVEN FL (N/A)**

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
PEARSON, E.J.
4327 PRO AM AVE EAST
BRADENTON FL**

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

900002252769--2
-07/30/97--01085--015
****165.00 ****165.00

D. Alan
7/25/97

14. I do 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.

SIGNATURE:

E. J. Pearson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/20/97

CR2E034 (9/96)

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7-20-97

To: Division of Corporations
Annual Reports

Fr: E.J. Pearson Jr.
Sinensis Inc.

Re: Late Annual Report Filing

Enclosed is the annual report for Sinensis Inc. with a check for \$ 165.00. I was going over the accounts and realized that the annual report had not been paid. I contacted Nick at the Division of Corporations to find out what I should do since the report had not been filed. While checking that the change of address had been received, he told me that the corporation name was not correct and to contact Karen Gibson. I then contacted her and the name was corrected. I then contacted Trevor and requested that I be sent a new annual report form so I may complete it. I would like to ask that the late fee be waived due to the confusion, since the original was not received or returned properly. Had I not noticed that a check had not been written, I due not know how long it would have been before the mistake would have been found and the corporation name be corrected.

Thanking You in Advance for Your Help.



EJ. Pearson Jr.