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

FILED
Sep 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 289095

1. Corporation Name
Eva T. Townsend, Inc.

Principal Place of Business
39345 Townsend Rd.
Dade City, Fl. 33526

Mailing Address
P.O. Box 451
Dade City Fl. 33526

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip | Country
24 | 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip | Country
29 | 30

3. Date Incorporated or Qualified

4. FEI Number
59-1089145
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 or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
Frank J. Riel III
2600 First Florida Tower
Tampa, Fl. 33602

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 _____ DATE _____
Signature, Type or Print Name of Individual Executing Application (NOTE: Registered Agent's signature required where applicable)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Pres.	TITLE	☐ Change ☐ Addition
NAME	Ray F. Townsend	STREET ADDRESS	39345 Townsend Rd.
STREET ADDRESS	[redacted]	CITY-ST-ZIP	
CITY-ST-ZIP	Dade City, Fl. 33526	21 TITLE	☐ Change ☐ Addition
TITLE	V. Pres.	22 NAME	
NAME	Curtis Townsend	23 STREET ADDRESS	
STREET ADDRESS	1130 Evandale Lane	24 CITY-ST-ZIP	
CITY-ST-ZIP	Sugar Land, Tx. 77479	31 TITLE	☐ Change ☐ Addition
TITLE	Sec./Treas.	32 NAME	
NAME	Charlotte Tomkow	33 STREET ADDRESS	
STREET ADDRESS	[redacted] 36312 Tomkow Lane	34 CITY-ST-ZIP	
CITY-ST-ZIP	Trilby, Fl. 33535	41 TITLE	☐ Change ☐ Addition
TITLE		42 NAME	
NAME		43 STREET ADDRESS	
STREET ADDRESS		44 CITY-ST-ZIP	
CITY-ST-ZIP		51 TITLE	☐ Change ☐ Addition
TITLE		52 NAME	
NAME		53 STREET ADDRESS	
STREET ADDRESS		54 CITY-ST-ZIP	
CITY-ST-ZIP		61 TITLE	☐ Change ☐ Addition
TITLE		62 NAME	
NAME		63 STREET ADDRESS	
STREET ADDRESS		64 CITY-ST-ZIP	
CITY-ST-ZIP			

☐ DELETE

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-09/14/98--01142--011
***150.00

14. I hereby certify that the information supplied with this report qualifies for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 added to the report.

SIGNATURE: [signature] 8-11-98 352-567-3852
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL EXECUTING APPLICATION (REQUIRED) DATE TELEPHONE NUMBER

CR2E034 (10/97)

(2)

August 4, 1998

Mr. Sean Toner
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Mr. Toner:

I am writing in behalf of my deceased mother's corporation, Eva T. Townsend, Inc. Mother passed away last year and her P.O. Box was closed. This probably accounts for the fact that this filing Fee Second Notice is the first one that we have received. We can ill afford the heavy penalty and I would greatly appreciate it if you could waive the penalty under these circumstances.

We have always paid our obligations promptly and this is a new experience for us.

Please let us hear from you. Thanks

Roy T. Townsend