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FILED
Jun 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000013542 (3)

1. Corporation Name

MIDDLE EARTH PRODUCTS, INC.

Principal Place of Business

1027 PARK ST
JACKSONVILLE FL 32204
US

Mailing Address

1027 PARK ST
JACKSONVILLE FL 32204
US

CHANGE TO PARK ST
1029



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1994

4. FEI Number

59-3225838

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 1029 Park St.

Suite, Apt. #, etc.

22 City & State

23 JACKSONVILLE, FL

24 Zip

32204

Country

25 DUAL

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 JACKSONVILLE, FL

29 Zip

32204

Country

30 DUAL

9. Name and Address of Current Registered Agent

MARRIOTT, WAYNE R
1229 LANE CIRCLE E.
JACKSONVILLE FL 32254

1029 Park St
JACKSONVILLE, FL
32204

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 607.1506, 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 Wayne R. Marriott, President

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

(NOTE: Registered Agent signature required when reinstating)

DATE

5-12-98

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME HENDRIX, ROBERT
STREET ADDRESS 2955 PARK ST 4
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME MARRIOTT, WAYNE R
STREET ADDRESS 1229 LANE CIRCLE E
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME SECRETARY
CURTIS P. GREENE
STREET ADDRESS 3112 College St.
CITY-ST-ZIP Jacksonville, FL 32205

2.1 TITLE ☐ Change ☒ Addition

NAME TREASURER
Robert C. Morrill
STREET ADDRESS 3333 Mabry Terrace
CITY-ST-ZIP Jacksonville, FL 32254

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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

SIGNATURE: Wayne R. Marriott, President Wayne R. Marriott

6-1-98 941-351-3073

CR2E034 (10/97)