

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

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PROFIT CORPORATION ANNUAL REPORT 1997 - 1998

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

DOCUMENT # **V19704**
1. Corporation Name
ADDRESS N' MAIL

Principal Place of Business Mailing Address
**1515 ELIZABETH STREET STE A
MELBOURNE, FL 32901**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc 26 State, Apt. #, etc

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified

4. FEI Number **59-3111382** 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

**CHARLES GREEN
1720 CANTERBURY DR
INDIANANTIC, FL 32903**

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: **CHARLES J GREEN, VP GEN MGR** *Charles J Green* 4/9/98
(NOV) Registered Agent signature required when not signing DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **CHARLES GREEN**

STREET ADDRESS **GENERAL MANAGER**

CITY-ST-ZIP **1720 CANTERBURY DR
INDIANANTIC, FL 32903**

TITLE DELETE

NAME **SHARON GREEN**

STREET ADDRESS **PRESIDENT**

CITY-ST-ZIP **1720 CANTERBURY DR.
INDIANANTIC, FL 32903**

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

Change Addition

1.1 TITLE

1.2 NAME **400002513854--2**

1.3 STREET ADDRESS **-05/06/98--01099--005**

1.4 CITY-ST-ZIP ******315.00 ****315.00**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 **FL 4-22-98**

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)(f), 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: *Charles J Green* **CHARLES GREEN** 4/9/98 (407) 729-6245
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone


CR2E034 (10/97)



ADDRESS N' MAIL

**MAIL PROFESSIONALS
INVOICE PREPARATION SPECIALISTS
1515 ELIZABETH STREET SUITE A
MELBOURNE, FLORIDA 32901-3027**

BULK RATE
U.S. POSTAGE
PAID
MELBOURNE, FL
PERMIT No. 495



April 1, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

We did not receive our 1997 or 1998 Annual Report Packet. All information is correct, and enclosed is our check for \$165 for 1997 and \$150 for 1998 for a total of \$315.

Please remove any penalties and reinstate the corporation. Our Federal I.D. # is 59-3111382

Sincerely,



Charles Green, General Manager
Address N' Mail

407)729-MAIL (6245)

FAX (407)951-4301

(800)940-LIST (5478)

