

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
May 31 1996 8:00 am
Secretary of State

DOCUMENT # **V 42656**

1. Corporation Name

98 Bottles, Inc

Principal Place of Business

Mailing Address

**1971 Woodville Hwy
Crawfordville, FL 32327**

3. Date Incorporated or Qualified

6/10/92

3a. Date of Last Report

3/21/96

2. Principal Place of Business

2a. Mailing Address

21

26

Suite Apt #, etc

Suite Apt #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81

Name

Clara Allen

82

Street Address (P.O. Box Number is Not Acceptable)

137 Dickson Bay Rd

83

Panacea, FL 32346

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

Clara Allen

Clara Allen

May 3, 1996

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**President
John S. Mooshie
1002 Wakulla Springs Rd
Crawfordville, FL 32327**

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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

**Secretary/ Treasurer/Director
Rose M. Lashley
70 Woodland Drive
Crawfordville, FL 32327**

Change

Addition

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

**President
Clara Allen
137 Dickson Bay Rd
Panacea, Florida 32346**

Change

Addition

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

Change

Change

Addition

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

Change

Change

Addition

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

Change

Change

Addition

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

**600001845988
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***61.25**

Change

Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Clara Allen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/96

984-2797

CR2E034 (12/95)

5/31/96