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

PROFIT CORPORATION ANNUAL REPORT **1998**

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

FILED
May 26 1998 8:00am
Secretary of State

**DOCUMENT #** P94000038696

1. Corporation Name
ADVANTAGE ENTERPRISES OF AMELIA ISLAND, INC.

Principal Place of Business — Mailing Address
7000 1ST COAST HWY
#108
FERNANDINA BEACH, FL 32034

DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| 2. Principal Place of Business | 2a. Mailing Address 26 |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. 27 |
| City & State | City & State 28 |
| Zip / Country 25 | Zip 29 / Country 30 |

3. Date Incorporated or Qualified: 5-23-94
4. FEI Number: 59-3243715 — 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**
CHERYL CALDWELL
114 CENTRE ST.
FERNANDINA BEACH, FL 32034

**10. Name and Address of New Registered Agent**
81 Name: LORIE McCARROLL, CPA
82 Street Address (P.O. Box Number is Not Acceptable): 1890 S. 14th St., Suite 200
83
84 City: FERNANDINA BEACH, FL 85 Zip Code: 32034

1. 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: Lorie McCarroll, CPA — 4/30/98
(TYPED NAME OF PERSON ACCEPTING APPOINTMENT AS REGISTERED AGENT — NOTE: Registered Agent signature required when resigning) — DATE

**2. OFFICERS AND DIRECTORS**

1. DP ☐ DELETE
CALDWELL, CHERYL
7000 1ST COAST HWY, #108
FERNANDINA BEACH, FL 32034

2. ☐ DELETE

3. ☐ DELETE

4. ☐ DELETE

5. ☐ DELETE

6. ☐ DELETE

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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***150.00
JV 5/26

I hereby certify that the information indicated on this report or supplemental report is accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation named herein; I further certify that the information indicated on this report or supplemental report is accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation named herein; I further certify that the information indicated on this report or supplemental report is required by Chapter 607, Florida Statutes, and that my name appears in Section 607.0505, Florida Statutes, or an amendment with my name and address.

SIGNATURE: [signature] CHERYL S. CALDWELL 4/30/98 (904)321-0510
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRPE034 (10/97)