

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

FILED

**Mar 31 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 136557 (6)

1. Corporation Name
EELBECK INVESTMENTS, INC.



Principal Place of Business 4301 ROOSEVLET BLVD JACKSONVILLE FL 32210	Mailing Address 4301 ROOSEVLET BLVD JACKSONVILLE FL 32210
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5148 W. Beaver St. Suite, Apt. #, etc.	2a. Mailing Address 26 Box 40-Ortega Station Suite, Apt. #, etc.
22 City & State 23 Jacksonville, FL	27 City & State 28 Jacksonville, FL
24 Zip 25 Duval	29 Zip 30 32210-0040 Duval

3. Date Incorporated or Qualified 10/06/1938	
4. FEI Number 59-0231330	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**MEHAFFEY, HUBERT G
4301 ROOSEVELT BLVD.
JACKSONVILLE FL 32210**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	SD	<input type="checkbox"/> DELETE
NAME	MEHAFFEY, IDALEE B	
STREET ADDRESS	909 ARTHUR MOORE DR.	
CITY-ST-ZIP	GREEN COVE SPGS. FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SHIELDS, LENORA M	
STREET ADDRESS	2020 COUNTRY CLUB TERRACE	
CITY-ST-ZIP	PALATKA FL	
TITLE	PDT	<input type="checkbox"/> DELETE
NAME	MEHAFFEY, HUBERT G	
STREET ADDRESS	909 ARTHUR MOORE DR.	
CITY-ST-ZIP	GREEN COVE SPGS. FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MEHAFFEY, H. G., JR.	
STREET ADDRESS	3448 N. STATE RD 13	
CITY-ST-ZIP	JACKSONVILLE, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

Handwritten signatures and dates: 3/26/98, 3/26/98, 904-781-7525

CR2E034 (10/97)