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FILED

Mar 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 288578 (8)
1. Corporation Name
CARROLL RHODEN, INC.



Principal Place of Business
335 RHODEN LOOP RD.W.
FORT MEADE FL 33841

Mailing Address
335 RHODEN LOOP RD.W.
FORT MEADE FL 33841

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

33841-9410

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

33841-9410

30

3. Date Incorporated or Qualified

01/13/1965

4. FEI Number

59-1117851

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees 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

9. Name and Address of Current Registered Agent

RHODEN, CARROLL L, SR.
335 RHODEN LOOP RD. W.
FT MEADE FL 33841

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

33841-9410

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

Carroll L. Rhoden Sr.

(NOTE: Registered Agent signature required when reinstating)

3-21-98

DATE

12. OFFICERS AND DIRECTORS

TITLE CB ☐ DELETE

NAME RHODEN, CARROLL L
STREET ADDRESS 335 RHODEN LOOP RD.
CITY-ST-ZIP FT MEADE, FL 00000

TITLE DC ☐ DELETE

NAME RHODEN, CARROLL L, SR.
STREET ADDRESS 335 RHODEN LOOP RD. W.
CITY-ST-ZIP FT MEADE, FL 00000

TITLE P ☐ DELETE

NAME RHODEN, RALPH
STREET ADDRESS 8003 N CHRISTINA DR
CITY-ST-ZIP LAKE LAND, FL 00000

TITLE V ☐ DELETE

NAME RHODEN, CARROLL L, JR.
STREET ADDRESS 340 RHODEN LOOP RD.
CITY-ST-ZIP FT MEADE, FL 00000

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

33841-9410

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

33841-9410

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

33812

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

33841

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

25
3-26

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002470025
-03/27/98--01004--032
***150.00

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 *Carroll L. Rhoden Sr.*

3-21-98

CR2E034 (10/97)