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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 321340 (2)

1. Corporation Name
SOUTHRIDGE, INC.

Principal Place of Business

800 E. EUCLID AVE.
P.O. BOX 546
DELAND FL 32721-0546

Mailing Address

800 E. EUCLID AVE.
P.O. BOX 546
DELAND FL 32721-0546

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1967

4. FEI Number

59-1172245

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

2. Principal Place of Business

21 800 E. Euclid Ave.

Suite, Apt. #, etc.

22 City & State

23 Deland FL

24 Zip 32724

25 Country

2a. Mailing Address

26 800 E. Euclid Ave.

Suite, Apt. #, etc.

27 City & State

28 De Land FL

29 Zip 32724

30 Country

9. Name and Address of Current Registered Agent

GARDNER, RICHARD M
800 E EUCLID AVE
DELAND FL 32720

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME S GARDNER, E
STREET ADDRESS 201 ELM DRIVE
CITY-ST-ZIP UGONIER, PA 00000

TITLE ☐ DELETE

NAME VPT GARDNER, R.M.
STREET ADDRESS 800 E EUCLID AVE
CITY-ST-ZIP DELAND, FL 00000

TITLE ☐ DELETE

NAME P GARDNER, W M
STREET ADDRESS 201 ELM DRIVE
CITY-ST-ZIP UGONIER, PA 00000

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

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

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)(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 Richard M Gardner Richard M Gardner 4/6/98 Apr 22 1998

CR2E034 (10/97)