

FILE NOW FILING FEE AFTER MAY 1ST IS \$550.00  
FOR DEPOSIT ONLY - 2/16/1999

**FILED**  
**Feb 16, 1999 8:00am**  
**Secretary of State**

PROF # 1009068796  
1999 4 2 8  
9040 - 90040 - 11

FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

02-16-1999 90040 011 \*\*\*150.00

**DOCUMENT # 331415**

1. Corporation Name  
**GEORGE LOGAN SALES, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business      Mailing Address  
9655 S. DIXIE HWY      9655 S. DIXIE HWY  
#315      #315  
MIAMI FL 33156      MIAMI FL 33156  
US      US

3. Date Incorporated or Qualified  
**06/18/1968**

4. FEI Number      Applied For  
**59-1219042**      Not Applicable

5. Certificate of Status Desired       **\$8.75** Additional Fee Required

6. Election Campaign Financing       **\$5.00** May Be Added to Fees  
Trust Fund Contribution     

8. This corporation owes the current year Intangible Personal Property Tax.       Yes       No

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      29      30

9. Name and Address of Current Registered Agent

**FRIEDLAND, MAURICE CPA**  
**9655 S. DIXIE HWY**  
**SUITE 315**  
**MIAMI FL 33156**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE      PD       DELETE

NAME      **LOGAN, GEORGE**

STREET ADDRESS      **19701 SW 280 STREET**

CITY-ST-ZIP      **HOMESTEAD FL**

TITLE      D       DELETE

NAME      **LOGAN, ROBERT SCOTT**

STREET ADDRESS      **19701 SW 280 STREET**

CITY-ST-ZIP      **HOMESTEAD FL**

TITLE      SD       DELETE

NAME      **LOGAN, DONNA**

STREET ADDRESS      **19791 SW 280 STREET**

CITY-ST-ZIP      **HOMESTEAD FL**

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, with all other like empowered.

SIGNATURE: \_\_\_\_\_ Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

1019-99 305-665-0401  
260-344-8340

CR2E034 (11/98)