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

STREET ADDRESS

May 11 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 363243 FLATENCO, INC. Principal Place of Business Mailing Address RT A BOX 840A RT A BOX 840A TENNESSEE TN 37178 TENNESSEE TN 97178 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/28/1970 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For BOX 840A 1 Box 840 A 59-1288034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible 30 HOUSTON Yes Yes Personal Property Tax due June 30. 10. Name and Address of New Registered Agent Name **CLAYTON E WOLFE 5873 EDOWARD CT** 82 Street Address (P.O. Box Number is Not Acceptable) **OVIEDO FL 32765** 83 Zip Code 11. Pursuant to the office or registe agent. I am far D2 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of Fibrida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered actions of Special 607.0505, Florida Statutes. NOTE Registered Agent signature required when reinstating) FICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE WOLFE, CLIFFORD K, NAME 1.2 NAME RT 1 BOX 840A N/A STREET ADDRESS 1.3 STREET ADDRESS TENNESSEE, TN 37178 CITY-ST-ZIP 1.4 City-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADORESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Change DELETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change ☐ Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE ☐ Change ■ Addition NAME 62 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 proposition 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 the region of the receiver of the proposition of 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 the region of the receiver of the proposition of the receiver of the receiver of the proposition of the receiver of the receiver of the receiver of the receiver of t

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