

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

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Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 474561 (8)
1. Corporation Name
EDD HELMS, INCORPORATED



Principal Place of Business 17850 NE 5TH AVE. MIAMI FL 33162-8008 US	Mailing Address 17850 NE 5TH AVE MIAMI FL 33162 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 04/23/1975	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-1596331	
City & State 23		City & State 28		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 29		Country 30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HELMS, WADE L 17850 NE 5TH AVE. MIAMI FL 33162				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	S/D
NAME	HELMS, CAROL	1.2 NAME	HELMS, CAROL
STREET ADDRESS	17850 NE 5TH AVE.	1.3 STREET ADDRESS	17850 NE 5TH AVE.
CITY-ST-ZIP	MIAMI, FL 00000	1.4 CITY-ST-ZIP	MIAMI, FL 33162
TITLE	CS	2.1 TITLE	P/D
NAME	HELMS, W. E. JR.	2.2 NAME	HELMS, W.E. JR.
STREET ADDRESS	17850 NE 5TH AVE.	2.3 STREET ADDRESS	17850 NE 5TH AVE.
CITY-ST-ZIP	MIAMI FL 0	2.4 CITY-ST-ZIP	MIAMI, FL 33162
TITLE	VPD	3.1 TITLE	V/D
NAME	HELMS, WADE L	3.2 NAME	HELMS, WADE L.
STREET ADDRESS	17850 NE 5TH AVE.	3.3 STREET ADDRESS	17850 NE 5TH AVE.
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI, FL 33162
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *W. E. Helms, Jr.* 2-19-98 305-653-2520

CR2E034 (10/97)