

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

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AND
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97 JUL -7 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 558086
1. Corporation Name
MADGE'S GUESTHOME, INC.

Principal Place of Business 1321 Laura Street JACKSONVILLE, Florida 32206	Mailing Address Post office Box 3543 JACKSONVILLE, Florida 32206
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2. Principal Place of Business 21 1321 Laura Street Suite, Apt. #, etc. 22 City & State 23 JACKSONVILLE, Florida Zip 24 32206 Country 25 DUVAL	2a. Mailing Address 26 P.O. Box 3543 Suite, Apt. #, etc. 27 City & State 28 JACKSONVILLE Zip 29 32206 Country 30 DUVAL
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3. Date incorporated or Qualified 01/25/78	3a. Date of Last Report 05/01/96
4. FEI Number 59-1822281	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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent DALE A. BEARDSLEY 225 WATER STREET #1400 JACKSONVILLE, FLORIDA 32216	10. Name and Address of New Registered Agent 81 Name ANNIE EZELL 82 Street Address (P.O. Box Number is Not Acceptable) 30 WEST 4TH STREET 83 84 City JACKSONVILLE FL 85 Zip Code 32206
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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 *Annie Ezell* (NOTE: Registered Agent signature required when reinstating) DATE 7/1/97

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP MADGE L BROWARD PRESIDENT 3535 SUNSET JACKSONVILLE, FL 32215	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 700002235057--6 -07/10/97--01069--005 ***173.75***
TITLE NAME STREET ADDRESS CITY - ST - ZIP VICE - PRESIDENT WILLIAM KING POST OFFICE BOX 507 MIMS, FLORIDA 32754	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP SECRETARY/Treasurer ANNIE EZELL 30 WEST 4TH STREET JACKSONVILLE, FLORIDA 32206	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do 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: *Annie Ezell* 7/1/97 904 354-2760
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)

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MADGE'S MANOR, INC.

1851 HUBBARD STREET
P.O. BOX 3966
JACKSONVILLE, FL 32206
LIC# AL 06111
(904) 354-3750



MADGE'S GUEST HOME, INC.

1321 LAURA STREET
P.O. BOX 3966
JACKSONVILLE, FL 32206
LIC# BO 20667
(904) 354-2760

ANNIE J. EZELL
Administrator

(904) 354-1027/ (904) 354-9788 FAX

DIVISION OF Corporations
P.O. BOX 6329
TALLAHASSEE, FLORIDA 32314

DEAR SIR:

As Instructed by your Telephone agent. We are writing this letter to inform you our Corporations did not receive their annual reports. We requested the reports by Telephone/computer, and did not receive them. We requested the reports a second time. The operator said to send \$165.00 and a letter explaining that we did not receive the annual reports.

Yours truly
Bertha Lee Hauge, Accountant