| COR<br>ANNL   | PROFIT<br>PORATION<br>JAL REPORT<br>1998  |   | Secreta                       | RTMENT OF STATE<br><b>Mortham</b><br>ry of State<br>CORPORATIONS  | Jan 29 1998 8:00an<br>Secretary of State   |
|---|---|---|-------------------------------|---|--|
|   | MENT # 59844<br>8 80 CORP.  | 5   | (5)                           |   |  |
|   | vkins & George<br>Inveapple avenue, suite 106   |   | Hawkins & Gi<br>H Pineapple / | eorge<br>Avenue. Suite 106  | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified   |
| 2. Principal Pl   | ace of Business   | 2a. Mailing                                     | Address                       |   | 4. FEI Number Applied For  |
|   |   | 26  |                               |   | 59-1875950 Not Applicable  |
| Suite, Apt.   | Ŧ, ĐIC.   | Suite, A  | pt. #, etc.                   |   | 5. Certificate of Status Desired Status Desired Fee Regulared  |
| City & State  | )   | City & S  | tale                          | <u></u>   | 6. Election Campaign Financing     700 May Be     Trust Fund Contribution     Added to Fees  |
| Zip   | Country   | Zip   |                               | Country   | 8. This corporation owes or has paid the current year Intangible   |
| 4   | 25<br>9. Name and Address of Curre  | 29<br>nt Begistered Age                         | ent                           | 30  | Personal Property Tax due June 30. Yes X No<br>10. Name and Address of New Registered Agent  |
|   |   |   |                               | <b>83</b> .<br><b>84</b> City   | 85 Zip Code  |
| SIGNATURE   |   |   |                               | 84 City   | FL 85 Zip Code<br>orporation submits this statement for the purpose of changing its registered<br>ration's board of directors. I hereby accept the appointment as registered   |
| SIGNATURE   | Signature, typed or printed name of registered ag   | ent and litle if applicable                     |                               | B4 City<br>as, the above-named co<br>iuthorized by the corpor<br>irida Statutes.  | PL<br>orporation submits this statement for the purpose of changing its registered<br>ration's board of directors. I hereby accept the appointment as registered<br>quired when reinstaling) DATE  |
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| SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS   | Signature. typed or printed name of registered ag<br>OFFICERS AN<br>VT<br>MOORE, JOSEPH W.<br>33 KONA SHORES RD.  | ent and title if applicable.                    | (NOTE                         | B4 City     B4 City     Ss, the above-named cc     Inthorized by the corpor     rida Statutes.     Registered Agent signature rec     13,     1.1 TILE     12 NAME     1.3 STREET ADDRESS   | FL     orporation submits this statement for the purpose of changing its registered     ration's board of directors. I hereby accept the appointment as registered     avied when reinstating)     Date     ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12     Change Addition     Addition   |
| SIGNATURE<br>12.<br>111<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME  | Signature, typed or printed name of registered ap<br>OFFICERS AN<br>WOORE, JOSEPH W.<br>33 KONA SHORES RD.<br>MOULTONBORO NH<br>P<br>NESTOR, JAMES F.<br>41 WILSON RD.  | ent and inte if applicable<br>ND DIRECTORS      | (NOTE                         | B4 City     B4 City     B5, the above-named cc     Iuthorized by the corpor     rida Statutes.     Registered Agent signature rec     13,     1.1 TILLE     1.2 NAME  | PL         orporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered         quired when reinstating)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       Addition         74       Colby         Moultboohomo       NH         03254       03254  |
| SIGNATURE           12.           TITLE           NAME           STREET ADDRESS           CITY-ST-ZP           TITLE           NAME           STREET ADDRESS           CITY-ST-ZP   | Signature. typed or printed name of registered ap<br>OFFICERS AN<br>WOORE, JOSEPH W.<br>33 KONA SHORES RD.<br>MOULTONBORO NH<br>P<br>NESTOR, JAMES F.   | ent and live if explicable                      | (NOTE                         | B4     City       B4     City       B5, the above-named cc<br>iuthorized by the corporidal<br>statutes.       Fregistered Agent signature rec       13,       1.1 TITLE       12 NAME       13 STREET ADDRESS       1.4 City-ST-ZiP       2.1 TITLE       2.9 NAME       2.3 STREET ADDRESS       2.4 City-ST-ZiP   | PL         orporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered         quired when reinstating)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       Addition         74 Colby Road         Moultonboro; NH 03254       Change         Addition                                     |
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