

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

FILED

Jan 22 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 # **608756** (3)
1. Corporation Name
THE MAIL ROOM, INC.

Principal Place of Business 2623 NW 74TH PLACE GAINESVILLE FL 32606	Mailing Address 2623 NW 74TH PLACE GAINESVILLE FL 32606
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/02/1979	
4. FEI Number 59-1879219		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent BROWN, THOMAS C. 2623 N W 74TH PLACE GAINESVILLE FL 32606				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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	TS	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BROWN, KATHERINE E.			1.2 NAME			
STREET ADDRESS	2623 N W 74TH PLACE			1.3 STREET ADDRESS			
CITY - ST - ZIP	GAINESVILLE FL			1.4 CITY - ST - ZIP			
TITLE	PD	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BROWN, THOMAS C			2.2 NAME			
STREET ADDRESS	2623 NW 74TH PLACE			2.3 STREET ADDRESS			
CITY - ST - ZIP	GAINESVILLE FL			2.4 CITY - ST - ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BRIATICO, LEANNE B			3.2 NAME			
STREET ADDRESS	2623 NW 74TH PL			3.3 STREET ADDRESS			
CITY - ST - ZIP	GAINESVILLE FL			3.4 CITY - ST - ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WHITTON, RHONDA			4.2 NAME			
STREET ADDRESS	2623 NW 74 PL			4.3 STREET ADDRESS			
CITY - ST - ZIP	GAINESVILLE FL			4.4 CITY - ST - ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WHITTON, ANSLEY			5.2 NAME			
STREET ADDRESS	2623 NW 74TH PL			5.3 STREET ADDRESS			
CITY - ST - ZIP	GAINESVILLE FL			5.4 CITY - ST - ZIP			
TITLE	V	<input type="checkbox"/> DELETE		6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BRIATICO, JOSEPH			6.2 NAME	VP		
STREET ADDRESS	2623 NW 74TH PL			6.3 STREET ADDRESS			
CITY - ST - ZIP	GAINESVILLE FL			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: Katherine Brown

1-15-98 352-378-1704

CR2E034 (10/97)