

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

FILED
Feb 12 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 # 613063 (7)

1. Corporation Name
AMERICAN MISO COMPANY

Principal Place of Business RT. 3, BOX 541 RUTHERFORDTON NC 28139	Mailing Address 92 MCINTOSH RD. ASHEVILLE NC 28806
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4225 Maple Creek Rd		2a. Mailing Address 26		3. Date Incorporated or Qualified 03/15/1979	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 56-1355783	
City & State 23 Rutherfordton NC		City & State 28		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 28139	Country 25 USA	Zip 29	Country 30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent LEVY, BENJAMIN D. 7747 SW 86TH ST, #D-404 MIAMI FL 33143				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 LEVY, BENJAMIN D. 7747 SW 86TH ST, #D-404 MIAMI FL 33143				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 officer 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	V	11 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVANS, BARRY E	12 NAME	Evans, Barry E
STREET ADDRESS	92 MCINTOSH RD.	13 STREET ADDRESS	92 McIntosh Rd
CITY-ST-ZIP	ASHEVILLE NC	14 CITY-ST-ZIP	Asheville NC 28806
TITLE	P	21 TITLE	Vice-President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DEBONA, DONALD J	22 NAME	Gonzales, Gregory A
STREET ADDRESS	RT. 3, BOX 541	23 STREET ADDRESS	4225 Maple Creek Rd
CITY-ST-ZIP	RUTHERFORDTON NC	24 CITY-ST-ZIP	Rutherfordton NC 28139
TITLE	S	31 TITLE	5 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MONTGOMERY, MONTA	32 NAME	Monta, Montgomery
STREET ADDRESS	92 MCINTOSH RD	33 STREET ADDRESS	92 McIntosh Rd
CITY-ST-ZIP	ASHEVILLE NC	34 CITY-ST-ZIP	Asheville NC 28806
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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: *Monta Montgomery* **Montgomery Monta 2/6/98 704-665-7790**

CP2E034 (10/97)