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May 05 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 # 852873 (9)  
1. Corporation Name  
FRAZEE, INC.

Principal Place of Business 560 LIONS CLUB DR. MABLETON GA 30059-2436	Mailing Address 560 LIONS CLUB DR. MABLETON GA 30059-2436
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/17/1982	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 58-1277309		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip 30126	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip 30126	25 Country	29 Zip 30126		30 Country	
9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD FRAZEE, CHARLES J. 2860 ROCKY PT. RD. MALABAR FL 32950 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST HULSEY, JANICE 511 HUNNICUTT RD. MABLETON GA 30059 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 30126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BENNETT, LAWRENCE 28 JUNPER LANE CARTERSVILLE GA 30120 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WARD, DANIEL 208 WELLESLEY CT. WOODSTOCK GA 30188 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FRAZEE, NORMA 2860 ROCKY PT. RD. MALABAR FL 32950 <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EV FRAZEE, CLARK 11428 BANNER CT #3307 ORLANDO FL 32921 <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5527 Brookline Dr. Orlando, FL 32819

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 as an attachment with an address.

SIGNATURE:



Janice Hulsey, Sec. & Treas.

4/27/98

(770) 948-5555

CR2E034 (10/97)

**FRAZEE, INC.**  
**COMMERCIAL AND HOTEL RENOVATIONS**

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560 Lions Club Drive / Mableton, Georgia 30059 / Telephone (770) 948-5555 / Fax (770) 948-8914

**ATTACHMENT TO PROFIT CORPORATION 1998 ANNUAL REPORT  
STATE OF FLORIDA**

**ADDITIONAL OFFICERS (BLOCK 12)**

April 27, 1998

<b>Title</b>	<b>Name</b>	<b>Street Address</b>	<b>City/State/Zip</b>
V	Frazee, Daniel	13507 Falcon Pointe Dr.	Orlando, FL 32837
V	Reason, Allen	16400 Bay Ridge Dr.	Clermont, FL 34761
V	Emery, Jeffrey	532 Storie Ave.	Crossville, TN 38555