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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F28735

RANDY WISE HOMES, INC.

FILED			
Apr	15	1998	8:00am
Se	cre	tary o	f State



Principal Place of Business Mailing Address 128 N.PARTIN DRIVE 128 N.PARTIN DRIVE P.O.BOX 884 P.O.BOX 884 DO NOT WRITE IN THIS SPACE NICEVILLE FL 32\$88 NICEVILLE FL 32588 3. Date Incorporated or Qualified 04/07/1981 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2154613 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent WISE, DAVID R 2421 MARTIN DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 NICEVILLE FL 32578 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, typied or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE WISE, DAVID R NAME 1.2 NAME 2421 MARTIN DRIVE STREET ADDRESS 1.3 STREET ADDRESS NICEVILLE, FL 00000 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE __ Change __ Addition 2.1 TITLE WISE, DEBRA L. NAME 2.2 NAME 2421 MARTIN DR STREET ADDRESS 2.3 STREET ADDRESS **NICEVILLE FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 54 City-St-ZIP <u>0000002490</u>/ -04/16/98--01013--024 Change DELETE Addition TITLE 6.1 THLE NAME 6.2 NAME ***450.00 STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 trusted 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 alternment with an address.

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