

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

FILED

Mar 23 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 # F94000005007 (9)

1. Corporation Name

FOUR/FOUR CORPORATION OF DELAWARE, INC.

Principal Place of Business

24331 LOS SERRANOS
LAGUNA NIGUEL CA 92677

Mailing Address

24331 LOS SERRANOS
LAGUNA NIGUEL CA 92677

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

4. FEI Number

37-0889780

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

EDWARDS, DAVID J ESQ.
1301 GULF LIFE DR., STE. 1029
RIVERPLACE TOWER
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name

Marshall E. Wood

82 Street Address (P.O. Box Number is Not Acceptable)

303 Centre Street

83

Suite 100

84 City

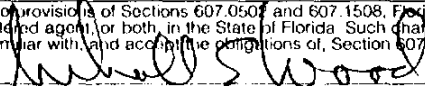
Fernandina Beach

FL

85 Zip Code
32034

11. Pursuant to the provisions of Sections 607.0507 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)

3/18/98
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
CP
EVANS, JOSEPH O
24331 LOS SERRANO, LAGUNA
NIGUEL CA 92677

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
CST
EVANS, BARBARA M
24331 LOS SERRANO, LAGUNA
NIGUEL CA 92677

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DV
EVANS, DANIEL M
3728 SAPHIRE
MARTINEZ GA 30907

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DV
ROBSON, JENNIFER E
16 PATRICK LANE
WESTPORT CT

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

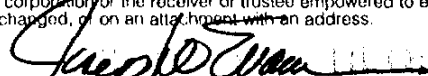
6.2 NAME

6.3 STREET ADDRESS

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:



Joseph O. Evans, 3/12/98 714-249-9856

CR2E034 (10/97)