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Mar 19 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 # **G02539** (6)

1. Corporation Name
TALL MAN OF NORTHWEST FLORIDA, INC.

Principal Place of Business 805 HUNTINGDON RD PANAMA CITY FL 32405	Mailing Address 805 HUNTINGDON RD PANAMA CITY FL 32405
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2204 FOREST AVE. Suite, Apt. #, etc. 22 City & State 23 PANAMA CITY FLA. Zip 24 32405		2a. Mailing Address 26 2204 FOREST AVE Suite, Apt. #, etc. 27 City & State 28 PANAMA CITY FLA Zip 29 32405		3. Date Incorporated or Qualified 11/01/1982	
25 FLA		30 FLA		4. FEI Number 10-1142041 Applied For Not Applicable	
9. Name and Address of Current Registered Agent MILLER, CHARLES HARRY 805 HUNTINGDON RD PANAMA CITY FL 32405		10. Name and Address of New Registered Agent		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
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.		81. Name		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
SIGNATURE CHARLES HARRY MILLER		82. Street Address (P.O. Box Number is Not Acceptable) 2204 FOREST AVE		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Signature, typed or printed name of registered agent and title if applicable		83.		84. City PANAMA CITY FL 85. Zip Code 32405	
(NOTE: Registered Agent signature required when reappointing)		84. City PANAMA CITY FL		85. Zip Code 32405	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	SAME
NAME	MILLER, CHRISTINE S	1.2 NAME	
STREET ADDRESS	805 HUNTINGTON RD	1.3 STREET ADDRESS	2204 FOREST AVE
CITY-ST-ZIP	PANAMA CITY, FL 00000	1.4 CITY-ST-ZIP	PANAMA CITY, FLA 32405
TITLE	P	2.1 TITLE	
NAME	MILLER, CHARLES HARRY	2.2 NAME	2204 FOREST AVE
STREET ADDRESS	805 HUNTINGTON RD	2.3 STREET ADDRESS	PANAMA CITY, FLA 32405
CITY-ST-ZIP	PANAMA CITY, FL 00000	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 I am a change, or in an attachment with an address.

SIGNATURE: **Charles Harry Miller** 3/13/98 850-769-3177

CF2E034 (10/97)