

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

FILED
Apr 16 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 # G55643 (2)
 1. Corporation Name
A & G BLATON OF FLORIDA, INC.



Principal Place of Business 109 SEMINOLE DRIVE ARCHDALE NC 27263 US	Mailing Address 109 SEMINOLE DRIVE SUITE 101 ARCHDALE NC 27263 US
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt #, etc.	Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified
08/01/1983

4. FEI Number
59-2309365

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$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

HANSON, THOMAS A
222 LAKEVIEW AVE., #1400
201 S. BISCAYNE BLVD
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** **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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	BLATON ARMAND
STREET ADDRESS	109 SEMINOLE DR
CITY-ST-ZIP	ARCHDALE NC
TITLE	D <input type="checkbox"/> DELETE
NAME	BLATON JANINE
STREET ADDRESS	109 SEMINOLE DR
CITY-ST-ZIP	ARCHDALE NC
TITLE	PTD <input type="checkbox"/> DELETE
NAME	VERBELEN, WILLY
STREET ADDRESS	5210 NANTUCKET ROAD
CITY-ST-ZIP	GREENSBORO NC
TITLE	S <input checked="" type="checkbox"/> DELETE
NAME	VERBELEN MIREILLE
STREET ADDRESS	5210 NANTUCKET RD
CITY-ST-ZIP	GREENSBORO NC
TITLE	PD <input type="checkbox"/> DELETE
NAME	Blaton, Armand, Jr.
STREET ADDRESS	109 Seminole Dr.
CITY-ST-ZIP	Archdale, NC
TITLE	D <input type="checkbox"/> DELETE
NAME	Bihet, Alain
STREET ADDRESS	109 Seminole Dr.
CITY-ST-ZIP	Archdale, NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	DTS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Verbelen, Willy
3.3 STREET ADDRESS	5210 Nantucket Road
3.4 CITY-ST-ZIP	Greensboro, NC
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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 to this address.

SIGNATURE:  **WILLY VERBELEN** 4/06/98 336-431-5852

CR2E034 (10/97)