


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

FILED


Feb 10 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # H14873 (4)</b> 1. Corporation Name <b>REBSA, INC.</b>					
Principal Place of Business <b>2677 MOORING PARKWAY          C/O ROBERT J. GAUMOND          LITHONIA GA 30058          US</b>			Mailing Address <b>2677 MOORING PARKWAY          C/O ROBERT J. GAUMOND          LITHONIA GA 30058          US</b>		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>08/02/1984</b> 4. FEI Number <b>59-2434756</b> 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 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	
9. Name and Address of Current Registered Agent <b>HUTCHINSON, JOSEPH J.</b>			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		



DO NOT WRITE IN THIS SPACE

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<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # L41562 (4)</b> 1. Corporation Name <b>IN THE COMPANY OF ANNIE, INC.</b>					
Principal Place of Business <b>PO BOX 1999          13541 SE 115TH AVE.          OCKLAWAHA FL 32179          US</b>			Mailing Address <b>PO BOX 1999          13541 SE 115TH AVE.          OCKLAWAHA FL 32179          US</b>		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>01/08/1990</b> 4. FEI Number <b>59-2800339</b> 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 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	
9. Name and Address of Current Registered Agent <b>HALL, THOMAS L JR          13541 SE 115TH AVE.          OCKLAWAHA FL 32179</b>			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 reinstating.) DATE _____					
12. OFFICERS AND DIRECTORS TITLE <b>V</b> NAME <b>HALL, THOMAS L JR</b> STREET ADDRESS <b>13541 S.E. 115TH AVE</b> CITY-ST-ZIP <b>OCKLAWAHA FL 32179</b> <input type="checkbox"/> DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE <b>P</b> NAME <b>LAZEAR-HALL, ANN N</b> STREET ADDRESS <b>13541 SE 115TH AVE</b> CITY-ST-ZIP <b>OCKLAWAHA FL 32179</b> <input type="checkbox"/> DELETE					



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CR2E034 (10/97)