

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

FILED

**May 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mertham - Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H33072 (0)

1. Corporation Name
MANDHEL, INC.



Principal Place of Business 10161 WALES LOOP BONITA SPRINGS FL 33923 US	Mailing Address 10151 WALES LOOP BONITA SPRINGS FL 33923 US
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 12/07/1984	Applied For Not Applicable
4. FEI Number 59-2606835	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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

**PUNDT, MERTON
10280 WALES LOOP
BONITO SPRINGS FL 33923**

10. Name and Address of New Registered Agent

81 Name Steven Falk, Esq.
82 Street Address (P.O. Box Number is Not Acceptable) 410 Rietveld e. Address
83 850 Park Shore Drive
84 City Naples
85 Zip Code FL 34103

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: Steven Falk, Esq. DATE: 4-1-98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE P	<input type="checkbox"/> DELETE
NAME KOERNER, GEORGE	
STREET ADDRESS 10561 WALES LOOP	
CITY-ST-ZIP BONITA SPGS FL	
TITLE VD	<input checked="" type="checkbox"/> DELETE
NAME PUNDT, MERTON	
STREET ADDRESS 10280 WALES LOOP	
CITY-ST-ZIP BONITA SPGS FL	
TITLE SD	<input type="checkbox"/> DELETE
NAME ELBERT, DOROTHY	
STREET ADDRESS 10751 WALES LOOP	
CITY-ST-ZIP BONITA SPGS FL	
TITLE TD	<input type="checkbox"/> DELETE
NAME TRAVERSO, ANN L.	
STREET ADDRESS 10430 WALES LOOP	
CITY-ST-ZIP BONITO SPRINGS FL	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME HemelGarn Dorothy	
2.3 STREET ADDRESS 10530 WALES LOOP	
2.4 CITY-ST-ZIP BONITA SPRINGS FL 34135	
3.1 TITLE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input 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 with an address.

SIGNATURE: Dorothy Elbert Pres DATE: 4-22-98 PK1 4957007

CR2E034 (10/97)